



Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 1551527

Company Name in full AMP Buchanan plc

Resignation form

Date of resignation
Day Month Year
1 1 0 6 1 9 9 8

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL BERNARD

Surname

KINGON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

W.F. Prichard

For and on behalf of

Date

24/8/00

Henderson Secretarial Services Limited

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel 0171-410-4100

DX number

DX exchange



A09
COMPANIES HOUSE

0536
25/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh