

Please complete in typescript, or in bold black capitals.

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

Col	mpany	Number

1564693

Company Name in full

THE FUNDING CONSULTANCY LIMITED

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Resignation form	Date of resignation		Day Month Year 13 06 97			
	Resigna	ation as director	✓	as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as		Forename(s)	name(s) JACK WILLIAM			
previously notified to Companies Hous	e.	Surname	SAI	NSBU	ι γ	
·			Day	Month	Year	
		[†] Date of Birth	01	02	43	
	ition is oth	er than se state reason		1 100		

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

Signed

Date

23/6/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE 24/06/97

W.N. MORGAN, THE FUNDING CONSULTANCY LTD 11th FLOOR, THE SWISS CENTRE, TO WARDOUR ST LONDON WIV 3H G Tel 0171 734 9131 DX number DX exchange

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

for companies registered in Scotland

Form revised March 1995

DX 235 Edinburgh