

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))



OYEZ

complete in
script, or in
black capitals.

Company Number

01575644

Company Name in full

HENRY COOKE INVESTMENT FUNDS LIMITED



F288BC10

Resignation
Form

Date of resignation

Day Month Year

29 11 99

Resignation as director



as secretary



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

insert
tails as previously
tified to
Companies House.

NAME

*Style/Title

MR.

*Honours etc.

Forename(s)

DAVID

Surname

STITCHER

Particular details.
Directors only.

†Date of Birth

Day Month Year

03 08 56

If cessation is other than
resignation, please state reason

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

Signed

Date

29/11/99

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

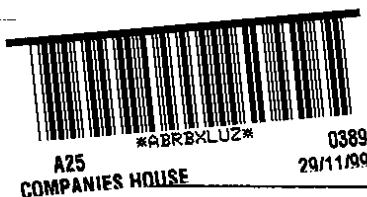
also give the name, address,
phone number, and if available,
DX number and Exchange of
person Companies House should
contact if there is any query.

THE COMPANY SECRETARY, HENRY COOKE INVESTMENT FUNDS

LIMITED, 1 KING STREET, MANCHESTER, M2 6AW

Tel 0161 214 6500

DX number 710278 DX exchange MANCHESTER 3



A25
COMPANIES HOUSE

0389
29/11/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh