

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

OYEZ		change of pa	articulars (us	e Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	1996073		
Company Name in fu		JPM NOMINEES LIN	MITED	
*F288E		Day Month Year		
Resignation Form	Date of resignation	04 03 96		
	Resignation as director	X as secretary	Please mark the approprie and secretary mark both	nte box. If resignation is as a director boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	MS	*Honours etc.	
	Forename(s)	LISA MARIE		
	Surname	VOGT		
	†Date of Birth cessation is other than esignation, please state reason	Day Month Year 22 03 71		
		A serving director, secre	tary etc must sign	the form below.
	Signed	(by a serving director/secretary/a	Date dministrator/administrativ	e receiver/receiver manager/receiver)
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should		SLAUGHTER AND MAY (RS/KZB/MES) 35 BASINGHALL STREET, LONDON		
contact if there i		EC2V 5DB		
<u>KLO</u> * COMPANIE	K6XEVS1P* 1961 S HOUSE 03/01/97	When you have complet Registrar of Companies a Companies House, Crofor companies registered or Companies House, 37 for companies registered	at: wn Way, Cardiff, (I in England and Wa Castle Terrace, Ed	les DX 33050 Cardiff