

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

OYEZ			chai	nge of p	articulars	(use Fo	orm 288c))
Please complete in typescript, or in bold black capitals.	Co	mpany Number	199607	3			
	Compa	iny Name in full	JPM NOMINEES LIMITED				
F288E	3C10		Day Mo	onth Year	_		
Resignation Form		Date of resignation	04 03	3 96			•
	Re	signation as director	X as secr	etary	Please mark the ap and secretary man		. If resignation is as a director
Please insert details as previously notified to Companies House.	NAME	*Style/Title	MS		*Honours	etc.	
		Forename(s)	KATHERINE MARY				
		Surname	WHITE				
* Voluntary details. † Directors only.		†Date of Birth	Day M	onth Year 11 66			
If cessation is other than resignation, please state reason							
							:
			A serving director, secretary etc must sign the form below.				
		Signed	Mlu	had.		Date 2	4/10/96
			(by a serving di	ector/ secretary.	/administrator/admin	nistrative re ceiv	rer/receiver manager/receiver)
Plages sive the	namo addross		SLAUGHTER AND MAY (RS/KZB/MES)				
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.			35 BASINGHALL STREET, LONDON				
			EC2V 5DB		Tel0171 600 1200		
				er	DX exchang	ge	
	#[M/hon you	havo comple	ated and cianad	the form n	lease send it to the



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