

288

RESIGNATION of director or secretary

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

CHFP055

Please complete in typescript,

or in bold black capitals

Company Number 2019774

Company Name in full | Salomon Brothers U.K. Equity Limited

Resignation form			Day	Month	١	⁄ear		
	Date of resignation		0 7	0 8	2 0	0 0		
	Resignation as director		✓		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	IAME *Style / Title		Mr			*Honours etc	
		Forename(s)	James Stewart					
	Surname		Boshart III					
			Day Month Year					
		†Date of birth	0 1	0 6	1 9	4 5		
If cessation is other than resignation, please state reason							,	

* V	oluni	tary	de	tail	s
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A serving director, secretary etc must sign the form below.

Signed

Date

/ secretary / administrator / administrative receiver / receiver manage

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



Form revised July 1998

Sue Smith Citibank 336 Strand London WC2R 1HB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.