



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 2036094

Company Name in full INVESTEC GUINNESS FLIGHT LIMITED

Resignation form

Date of resignation

Day	Month	Year
3	1	0 1 9 9 9

Resignation as director

X

as secretary

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

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY DAVID HAMILTON

Surname

THOMAS

†Date of Birth

Day	Month	Year
3	0	0 5 1 9 6 0

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Date

23-11-99

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTIN SLADE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if

Tel 0171 522 1942

umber

DX exchange



n you have completed and signed the form please send it to the
strar of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh