

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))

Company Number		2066330
Company Name in full		FIDELITY SECURITIES LIMITED
* F288	BD40 *	
Resignation form	Date of resignation Resignation as director	Day Month Year O
Please insert details as previously notified to Companies Ho	NAME *Style / Title Forename(s) use. Surname †Date of Birth ssation is other than	*Honours etc RICHARD QUENTIN MORTIMER COOPER Day Month Year 25 12 60
	nation, please state reaso	A serving director, secretary etc must sign the form below.
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.		S-A HINCHLIFFE - XTB12, BEECHGATE, MILLARD LAND, LOWER KWGSWOOD, TAOWORTH, SURREY, KT20 6RP Tel OLF37 836414 DX number DX exchange
		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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 23

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 25/08/98