

288b

RESIGNATION of director or secretary

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

* F 2 8 8 Resignation	B C 5 0	*				
form			Day	Month	Year	
	Date of resignation		30	12	98	
	Resignation as director		V	ass	secretary	Please mark the appropriate box. If resignation is a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)		BRYAN MICHAEL			
	Surname		HOTSTON			
			Day	Month	Year	
		†Date of birth	09	03	58	
	sation is othe ation, please	er than e state reason				
* Voluntary details.			A			tary etc must sign the form below.

Company Number 2149279

Company Name in full | EBBGATE HOLDINGS LIMITED

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



BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH

(by a serving director / secret

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 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