

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

Company	Number
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2158361

Company Name in full

HENRY ANSBACHER INVESTMENTS LIMITED

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Resignation form

Date of resignation

Day Month Year 05 28 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HAMUH GRAHAM HERSCHEL

(Awy Ay Surname

Month Day

†Date of Birth

Year 66 31 12

If cessation is other than resignation, please state reason

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

Signed

Date 28.05.99

* Voluntary details.

† Directors only.

(by a serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)

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.

P G GREENHALGH

ONE MITTLE SQUARE LONDON ELSA SAN

Tel 0171 283 2 700

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 DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

