

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))

Com	pany	Num	ber
~~!!!	vuiiy	IVALI	

2158361

Company Name in full

HENRY ANSBACHER INVESTMENTS LIMITED

¥Ε	283	8 R (0 1	9 X

Resignation form	Date	e of resignation	Day Month Year 1 3 97
	Resigna	ation 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		Forename(s)	PETER JAMES
notified to Companies House	se.	Surname	WASTALL
			Day Month Year
		[†] Date of Birth	
	ation is oth	er than	

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

Signed

* Voluntary details.

† Directors only.

Date

1.3.97

(by a serving director / secretary / administrator / administrative-receiver / receiver / receiv

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 March 1995

MR HGH RAM	JAY, HENRY ANSBACHER 4 CO. LIMITED,
ONE MITTRE	SQUARE, LONDON ECZA JAN
	Tel 0171 283 2500
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh