



BLUEPRINT
Company Secretary

288b

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

Company Number

2164628

Company Name in full

MORGAN STANLEY & CO. LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

09 12 96

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL

Surname

ZAQUI

† Date of birth

Day Month Year

30 12 56

If cessation is other than resignation, please state reason

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

Signed

Date

9-12-96

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

Company Secretary
Morgan Stanley UK Group
25 Cabot Square
Canary Wharf
London
E14 4QA

* Voluntary details.

† Directors only.

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.



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COMPANIES HOUSE 14/12/96

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**