

A15 \*AN3JHY0Y\* 46 COMPANIES HOUSE 06/08/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

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

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Company Number Company Name in full			239260	)9								
			GUINNESS FLIGHT UNIT TRUST MANAGERS LIMITED									
* F288E	BD40 *											
Resignation orm												
JIIII			Day	Month	Year	7						
	Date	18	07	97	<u> </u>		_					
	Resigna	Х	;	as secret	ary [		Please i is as a c	mark the lirector a	appropri and secre	iate box itary ma	k. If resignat ark both boxe	
lease insert	NAME	*Style / Title	MR		, ,	<u>.</u>		*Honour	s etc			
letails as reviously otified to Companies Hou		Forename(s)	MICHAEL BRUCE									
	se.	Surname	RILEY									
			Day	Month	Year							
	†Date of Birth	29	09	40								
	sation is oth ation, pleas	er than e state reason			)							
Voluntary details. Directors only.		Signed		,	Mille	ļı		nust sign t	ate	18 J	Tuly	1997
								FORD STREET, L				evet)
lease give the r lephone numbe DX number and	er and, if av	ailable,						OND OTTLET, E		3E   ZNE		
Person Companies House should ontact if there is any query.  A15 *AN3JHY0Y* 46  COMPANIES HOUSE 06/08/97			Tel 0171 522 3042									
			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