

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

Please complete in typescript,
or in bold black capitals.
CHFP000

Company Number

2551144

Company Name in full

ALLIANCE CAPITAL LIMITED

			Day	Month	Year				
Date of termination of appointment			೩೩	01	2001				
as director					as secretary	appointme	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	IAME	*Style / Title	M	R		*Honours etc			
Please insert details as previously notified to Companies House.		Forename(s)	DA	/10	HARRELL				
		Surname	h	WILLIAMS					
			Day	Month	Year				
		†Date of Birth	05	10	1191312				

Signed

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

Th **COMPANIES HOUSE** 10/02/01

Form revised 1999

MDONNA SAMUELS, ALLIANCE CAPITAL LIMITED

Date

IMAYFAIR PLACE LONDON DEVONSHIRE HOUSE

0207 470 1570 LAB TIN

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, CF14 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

12001