

Please complete in typescript.

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

288b

or in bold blad		· · P · ·)
CHFP000		
	_	

Company Number

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					 	_

Company Name in full

ALLIANCE	CAPITAL	LIMITED	
			· · · · · · · · · · · · · · · · · · ·

			Day	Month	Year		
Date of term	nination o	f appointment	30	06	2003		
		as director			as secretary	Please mark the appropriate box. If terminal appointment as a director and secretary in both boxes.	-
ı	NAME	*Style / Title	MS			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	LES	LIE,	JENEL		
		Surname	MA	1001	LIAN		
		†Data of Dirth	Day	Month	Year	1	

director, secretary etc must sign the form below.

Signed

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.



COMPANIES HOUSE

01/07/03

Form revised 1999

Date

(** serving director/ secretary / administrator / administrative

DOINNA SAMUELS, ALLIANCE CAPITAL LIMITED, DEFONSHIRE USE., I MAYFAIR PLACE, WIJ 84T Tel 0207 470 0100 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate