



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02669231

Company Name in full

QE CIF TRUSTEES LTD



F288B019

Resignation form

Date of resignation

Day Month Year

1 3 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARCIA

Surname

WHITAKER

†Date of Birth

Day Month Year

22 11 43

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

1/3/96

* Voluntary details.
† Directors only.

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

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.

ROBERT JAKUES

PENSION & BENEFIT SVS LTD
Garth Mews, Bishopthorpe
York YO2 1UE

Tel

Tel 01904 709700 Fax 709701

DX number

DX exchange



A24 *AWG04JPY* 429
COMPANIES HOUSE 09/03/96

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