

TO:
COMPANIES HOUSE

— for the record —

288b

RESIGNATION of 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.

CHFP012

Company Number

3015916

Company Name in full

Louisville Securities Limited

Resignation form

Date of resignation

Day Month Year

0 | 2 | 1 | 2 | 1 | 9 | 9 | 9

Resignation as director

X

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)

Earl Eugene

Surname

Kohnhorst

+ Date of Birth

Day Month Year

1 | 5 | 0 | 4 | 1 | 9 | 4 | 7

If cessation is other than
resignation, please state reason

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

Signed

Assistant

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

02/12/99

* 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.

Mrs S Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London WC2R 2PG

Tel 0171 845 1000

DX number

DX exchange



A36 *A1136M43* 0213
COMPANIES HOUSE 09/12/99

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