



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3174791

Company Name in full

NEW COURT FINANCIAL SERVICES LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	12	97

Resignation as director



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)

DAVID DIMITRI

Surname

SULLIVAN

†Date of Birth

Day	Month	Year
19	3	43

If cessation is other than
resignation, please state reason

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

Signed

Date

12. 1. 98

* Voluntary details.
† Directors only.

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.

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

N. M. ROTHSCHILD & SONS LIMITED
A. E. KING

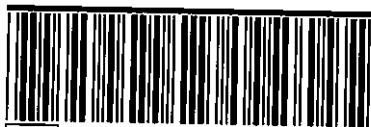
N. M. Rothschild & Sons Limited

New Court, St. Swithin's Lane
London EC4P 4DU

Tel 071-280-5216

VAT Reg. No: 244 0066 9F
DX number

DX exchange



A01 *AU0KC2TV* 550
COMPANIES HOUSE 13/01/98

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