



OYEZ

Please complete in
typescript, or in
bold black capitals.

288b²

RESIGNATION of Director or Secretary
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

3300814

Company Name in full

AURORA INVESTMENT TRUST PLC



F288BC10

Resignation
Form

Date of resignation

Day Month Year

01 07 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

PAUL

Surname

GAUNT

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

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If cessation is other than
resignation, please state reason

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

Signed

Paul Gaunt

Date

13 July 98

(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.

MR JAS EKINS

CHENGBA ADMINISTRATION LTD,

142-157 ST JOHN ST

LONDON EC4V 4DT

0171 490 4355

DX number

DX exchange



A08 *AH1W77XG* 209
COMPANIES HOUSE 16/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh