

288b

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

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

* F 2 8 8 B	cany Name in ful	The Law Debenture Intermediary Corporation p.l.c.
Resignation Form	Date of resignati	Day Month Year 1 12 96
Please insert details as previously notified to Companies Hous	Resignation as direc	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / T	le *Honours etc
	Forename	S) Richard Lawrence
	Surna	Bristow
).	Day Month Year
	† Date of b	th 07 10 29
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Sign	
Please give the na telephone number a DX number and the person Compa	and, if available, Exchange of nies House should	John Howell The Law Debenture Corporation p.l.c. Princes House 95 Gresham Street London EC2V 7LY

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE 30/01/97

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Company Number