



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number

1404518

Company Name in full

Ten Trinity Brokers Limited

### Resignation form

Date of resignation	Day	Month	Year
	3	1	1 2 1 9 9 9

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

\*Honours etc

Forename(s)

PETER ROGER

Surname

STEVENS

†Date of Birth

Day	Month	Year
2	4	0 6 1 9 4 1

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

7/1/2000

(\*\* 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.

MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7093

DX number

DX exchange



A35 \*A2230N22\* 0066  
COMPANIES HOUSE 12/01/00

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