

**OYEZ**

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**

2788222

**Company Name in full**

LIBERTY BROKERAGE SERVICES (UK) LIMITED

**\*F288BC10\*****Resignation  
Form****Date of resignation**

Day	Month	Year
01	08	2000

**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)**

James

**Surname**

Mahoney

\* Voluntary details.  
† Directors only.

**†Date of Birth**

Day	Month	Year
07	12	55

If cessation is other than  
resignation, please state reason

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

**Signed**
**Date**

8.8.00

(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. C. Burt,  
Company Secretary  
Tullet & Tokyo Forex International Ltd.  
Cable House,  
54-62 New Broad Street,  
London  
DX 60864 JJ Telephone: 071 895 9505  
DX exchange



A20  
COMPANIES HOUSE

0024  
09/08/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

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**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

7.96 F32149

5017327

\*\*\*\*\*