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RESIGNATION of Director or Secretary
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))
change of particulars (use Form 2000))

OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	2788222
	Company Name in full	LIBERTY BROKERAGIE SERVICES (UK) LTD
F288E	RC10	Day Month Year
Resignation Form	Date of resignation	17 06 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	NAME *Style/Title	MR. *Honours etc.
notified to Companies House.	Forename(s)	JOSEPH MICHAEL
	Surname	MACCHA
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
	cessation is other than signation, please state reason	
		<u> </u>
		A serving director, secretary etc must sign the form below.
	Signed	Date 25.06 1998
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the n	ame, address,	
telephone number	er, and if available,	
a DX number and Exchange of the person Companies House should		Tel
contact if there is	s any query.	DX number DX exchange
A07 *	AKFVF83U* <u>281</u> S HOUSE 22/07/98	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

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for companies registered in Scotland