



288b

Company Number

2853848

Company Name in full

MORGAN STANLEY (EUROPE) LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

12 02 96

Resignation as director



as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen Mitchell

Surname

Waters

† Date of birth

Day Month Year

04 11 46

If cessation is other than
resignation, please state reason

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

Signed

Date

28/2/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Assistant Company Secretary
Morgan Stanley UK Group
25 Cabot Square
Canary Wharf
London
E14 4QA**

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.

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**



A02 *APY6PJBM* 522
COMPANIES HOUSE 24/02/96