

288b

RESIGNATION of director or secretary

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

Com	pany	Nun	ıber

1503621

Company Name in full | Liberty International Holdings PLC

* F 2 8 8 R C 5 D *

Resig	nation
form	

Date of resignation

Month Year 07 99

Resignation as director

Day

30

as secretary

Please mark the appropriate box. If resignation is as

a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Forename(s)

Conrad Barend

Please insert details as

previously notified to

Companies House.

Surname

STRAUSS

†Date of birth

Day	MICHEL	1 eai
17	01	36

If cessation is other than resignation, please state reason

† Directors only.

Signed

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

Date

1 8 AUG 1999

(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



The Secretary (Ref: CAS) Liberty International PLC 40 Broadway London SW1H 0BT (Tef: 0171 887 7108)

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

^{*} Voluntary details.