



288b

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2864625

Company Name in full

Masthead E Limited

Resignation form

Date of resignation

Day Month Year
0 4 0 8 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.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

INVESTEC GUINNESS FLIGHT INVESTMENT TRUST MANAGERS LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

3 August 1999

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

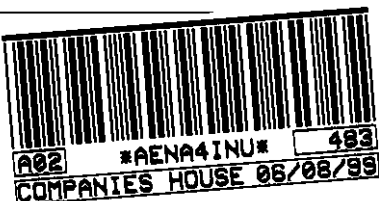
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

C J WISE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171-597 1843

DX number

DX exchange



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