

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	136809				
C	ompany Name in full	THE LUTEN MA	somie ital	-compa	NY LIMITED	
* F 2 8 8	B 0 1 9 ×					
Resignation		Day Month Year				
form	Date of resignation	10 07 99				
	Resignation as director	as secretary			ate box. If resignation tary mark both boxes.	
	NAME *Style / Title	MR	*Honou	rs etc		
Please insert details as previously notified to Companies Hous	Forename(s)	LESLIE				
	Surname	HEDDEN				
	,	Day Month Year				
	[†] Date of Birth	22 10 23				
	ation is other than ation, please state reason					
* Voluntary details. † Directors only.	Signed	A serving director, sec	t	Date	4/8/99	
Please give th				_		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		KEENS SHAY KEENS CHRISTCHURCH HOUSE UPPER GEORGE STREET				
contact if there is		LUTON. BEDSELU1 2RS 01582 651000				
		DX number		OX exchange		
	AEM20IMG* 295	When you have complet Registrar of Companies Companies House, Cro for companies registered	at: own Way, Card	iff, CF4 3UZ	<i></i>	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 05/08/99