TO: COMPANIES HOUSE

288

31 DEC 1997

01784 460 400

Please complete in typescript, or in bold black capitals.

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

Company Number			00194278					
Company Name in full			Westminster Nominees Limited					
* F 2 8 8 B E 8 O *								
Resignation			Day	Month	Year			
form	D	ate of resignation	30	12	97			
	Resignation as director		X	as secre	tary	Please mark the a	ppropriate box. If resignation d secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	***	
Please inse details as previously notified to	rt	Forename(s)	PET	PETER LAMPARD				
		Surname	CL	ARKE				
Companies	House		Day	Month	Year			
		⁺ Date of Birth	18	07	45			
	If cessation is resignation, p							
	A serving director, secretary etc must sign the form below.							
Signed			4/1/			Da	ite	

Ms. D.M. Murray

TW18 1DY

DX number

* Voluntary details.

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.



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX DX 33050 Cardiff

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

Millbank, Knowle Green, Staines, Middlesex.

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

Tel

DX exchange

DX 235 Edinburgh

⁺ Directors only.