

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			271356									
(Company Name in full			St. Helens Nominees Limited								
* F288BD40 *]	
Resignation	า		_									
form			Day	Month	Yea	<u>r</u>						
Date of resign		of resignation	26	06	98	<u> </u>	Bleene mark the appropriate how if regionation					
Resignation as director			X 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 Ho		Forename(s)	Ian Lawrence									
	use.	Surname	Sayers									
† Date of Birth If cessation is other than resignation, please state reason				Day Month Year 05 09 62								
* Voluntary details. † Directors only. Signed				ng directo	r, secr	retary	v etc must sign	the f		July	1998	
Please give the	e name, addi	ress	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) GROUP SECRETARY'S DEPARTMENT									
Please give the name, address telephone number and, if available, a DX number and exchange of			1 Aldermanbury Square									
the person Companies House should		ise should	LONDON EC2V 7SB Tel 071 280 7500									
contact if there	re is any query		DX nu		/ 30		X exchange	100	., .,			
378 916 *44H3T955* 378			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									