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288b

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

290939

Company Name in full

LILLYWHITES LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

4 11 96

Resignation as director

☒

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 House.

Forename(s)

JORGE MANUEL DA MOTA

Surname

PONCE de LEAO

†Date of Birth

Day Month Year

09 02 47

If cessation is other than
resignation, please state reason

Serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

11.11.96

(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.

PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ
REF: SJS/15640.19
DX number 198

Tel 0171-353-0299

DX exchange LONDON/CHANCERY LANE



A25 *AEBBMRE1* 395
COMPANIES HOUSE 11/12/96

Laserform International 1/96

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