

Please complete in typescript, or in bold black capitals.

288b

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

Company N	umber
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290939

Company Name in full

LILLYWHITES LIMITED

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Resignation form Date of resignation			Day 23	Month 04	Year 9 y	
	Resignation as director			as secre	etary X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	M	R		*Honours etc
		Forename(s)	PE	TER		
	Surname House.			DONY	110	
		_	Day	Month	Year	
		[†] Date of Birth	06	08	55	
If cessation is other than resignation, please state reason						

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

Signed

ed the migral

DX number

for companies registered in Scotland

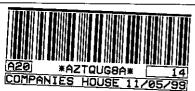
Date

27.4.99

Please give the name, address, telephone number and if available

* Voluntary details. † Directors only.

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



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Tel

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

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

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DX 235 Edinburgh