

Package: 'Laserform'
by Laserform International Ltd.

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

511097

Company Name in full

CLIFFORD CHANCE NOMINEES LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

31 12 1997

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Geoffrey Michael Thomas

Surname

HOWE

†Date of Birth

Day Month Year

03 09 49

If cessation is other than
resignation, please state reason

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

For the on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LTD.

E. E. Brackley Bury

Date

31.12.97

(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.

Clifford Chance Secretaries

200 Aldersgate St

London

EC1A 4JJ

Ref: CYB:PJC

Tel 0171 600 1000 Ext 1566

DX number

DX exchange



A20 *AWAXV2W6* 309
COMPANIES HOUSE 16/01/98

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