



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

857892

Company Name in full

CELTIC CONTINENTAL HOLDINGS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
29	05	98

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BERTHA AGNES

Surname

LATHAM

†Date of Birth

Day	Month	Year
27	8	29

If cessation is other than resignation, please state reason

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

Signed

S. P. Latham

Date

29.05.98.

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

* Voluntary details.
† Directors only.

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.

S. P. LATHAM,
LANTON HOUSE, 435, COWBRIDGE EAST, LANTON
CARDIFF Tel 01222 666469
DX number 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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 04/06/98