



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

906936

Company Name in full

CORRAL-MONTENAY LIMITED



Resignation form

Date of resignation

Day Month Year

19 12 97

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)

JEAN - LOUIS

Surname

DELIGNY

†Date of Birth

Day Month Year

19 05 39

If cessation is other than
resignation, please state reason

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

Signed

Date

05/01/98

* Voluntary details.

† Directors only.

(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.

MR J BURRELL

ENERGY HOUSE, 33 KINGSTON CRESCENT, PORTSMOUTH

PO2 8AD

Tel

01705 - 691211.

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 08/01/98

REVISED March 1995