

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

937059

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C	ompany Name in full	BANKUWAIT NOMINEES LIMITED
¥ F 2 8 8	B019*	
Resignation		Day Month Year
form	Date of resignation	23 04 99
	Resignation as director	as secretary X 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 Hous	Forename(s)	COLIN ANDREW
	Surname	WATTS
	se.	Day Month Year
	[†] Date of Birth	11 06 61
	ation is other than ation, please state reason	
		A serving director, secretary etc must sign the form below.

* 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.

Signed



Form revised March 1995

N D-1-	10.10.
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(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Elaine Foster The United Bank of Kuwait		
7 Baker Street London W1M 1AB		
Tel 0171 487 6851		
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh