

288b

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

Company Number Company Name in full			1039465										
			FANUM LIMITED										
* F 2 8 8 B	C 5 0 *												
Resignation Form	Date of resi	gnation	Day 15	Month 08	Year 96								
	Resignation as director		✓ as secretary					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME *Style / Title		SIR					*Honours etc GBE KStJ QPM I			.L.B		
Please insert details as	Fore	KENNETH											
previously notified to			NEWMAN										
Companies House				T	Year]	•						
	·	of birth	15	08	26								
	on is other than on, please state r	eason											
	A serving director, secretary etc must sign the form below.												
* Voluntary details. † Directors only.	S	Signed		4	[11]	1	2/in	4.	Date	L	15	8	96
Please give the na	me address			rving dir		c retal	Tadmin	istrator / admin	nstrative	recerv	er) recen	rer mar	rager / fe

COMPANY SECRETARY

NORFOLK HOUSE

PRIESTLEY ROAD

BASINGSTOKE

HAMPSHIRE RG24 9NY

COMPANIES HOUSE 16/08/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

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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