

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

* F 2 8 8	Company Name in full	ACONSTIGUIDE LTD
Resignation form	Date of resignation Resignation as director	Day Month Year O 7 06 97 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc LoRD
Please insert details as	Forename(s)	CHARLES CUPABERT POWELL
previously notified to Companies Hou	Surname	MLLIAMS OF ELVEL
		Day Month Year
	[†] Date of Birth	09 02 33
	ssation is other than Ination, please state reason	·
		A continue diventory approximate manufacion the form halon

Company Number 01317434

* 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

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

MOONE POOL 18/0/19/7	Maria	Keuz	Date	1876/97
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(by a serving director/secretary/administrator/administrative receiver / receiver manager / receiver

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	ACOUSTIGUIDE LTD
	188 Sutton Court Road
	London W4 3HR
	Tel 0181 7473744
DX number	DX exchange
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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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh