

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1366078

Company Name in full

GOLDEN LAND INVESTMENTS PLC



F288B019

Resignation form

Date of resignation

Day Month Year

01 11 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON HAROLD JOHN ARTHUR

Surname

KNOTT

Day Month Year

†Date of Birth

26 06 31

If cessation is other than
resignation, please state reason

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

Signed



Date

4/11/97

* 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.

D.A. COLLINS, GOLDEN LAND INVESTMENTS PLC, FOXGLOVE HOUSE

166 PICCADILLY, LONDON W1V 9DE

Tel 0171 491 3288.

DX number

DX exchange



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COMPANIES HOUSE 05/11/97

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