

288b

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

Company Name in full		ABOGADO NOMINEES LIMITED		
* F 2 8 8 B C 5 0 *				
Resignation Form	Date of resignation Resignation as director NAME *Style / Title	Day Month Year 10 02 99 X as secretary	Please mark the appropriate as a director and second and second are as a director are as a second as a second as a second are a second are as a second are a second	priate box. If resignation retary mark both boxes.
Please insert details as previously notified to Companies House	Forename(s) Surname	WILLIAM JEREMY SYKES Day Month Year 16 09 39		
resignatio	on, please state reason	A serving director, secretary		
* Voluntary details. † Directors only. Please give the na	Signed me, address,	(by a serving directory secretary / administration BAKER & McKENZIE	Date	24/2/99.
telephone number and, if available,		100 NEW BRIDGE STREET		

LONDON, EC4V 6JA

Tel: 0171 919 1794

Ref: PJK/BPK

1688036

Company Number

A14 *AUSI1E6Z* 785 COMPANIES HOUSE 26/02/99

a DX number and Exchange of

contact if there is any query.

the person Companies House should

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