

288b

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

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

07 07 99

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)

STEPHANIE WAY

Surname

LISTON

† **Date of birth**

Day Month Year

15 03 58

If cessation is other than resignation, please state reason

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

Signed

Date

7 - 7 - 99

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & McKENZIE

100 NEW BRIDGE STREET)
LONDON.EC4V 6JA
Ref: PJK/BPK
Tel: 0171 919 1794

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.

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**



A10 *A10JSITE* 397
COMPANIES HOUSE 12/08/99