



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.

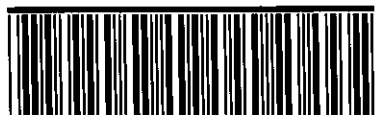
† Directors only.

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.

(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



A10 *A10JRITD* 396
COMPANIES HOUSE 12/08/99

ode

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