



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

1706320

Company Name in full

H P NOMINEES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

28 02 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

MRS

*Honours etc

NIA

Please insert details as previously notified to Companies House.

Forename(s)

TAMMIE FIONA

Surname

BULLARD

†Date of Birth

Day Month Year

01 08 72

If cessation is other than resignation, please state reason

NIA

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

Signed

G. M. Cardilone

Date

28.02.97

* 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.

Ref: LLA
Howes Percival Solicitors
Oxford House, Cliftonville, Northampton NN1 5PN
DX 12413 - NORTHAMPTON
Tel: 01604 230400 ext 362
DX no

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



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COMPANIES HOUSE 04/03/97