

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

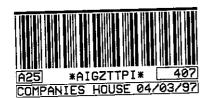
	Company Number	1706320
C(ompany Name in full	H P NOMINEES LIMITED
¥ F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year 28 02 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc NIA
Please insert details as	Forename(s)	TAMMIE FIONA
previously notified to	Surname	BULLARO
Companies Hous	e.	Day Month Year
	†Date of Birth	01 08 72
If cessation is other than resignation, please state reason		NIA

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

	Signed
oluntary 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.



Form revised March 1995

6-M-Carllmbe	Date
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28.02.97

(by a serving director / secretary / administrator / administrative-reseiver / receiver, manager / receiver.)

D-C + A	
Ref: LLG	
Howes Percival Solicitors	
Oxford House, Cliftonville, Northampton NN1 5PN	
Tel: 01604 230400 ext 362	
	Oxford House, Cliftonville, Northampton NN1 5PN DX 12413 - NORTHAMPTON

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh