

Please complete in typescript, or in bold black capitals.

288b

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

		of particulars (use Form 288c))
	Company Number	194 1113
× F 2 8 8	ompany Name in full B 0 1 9 *	PERA CONSULTING LIMITED
Resignation form	Date of resignation	Day Month Year 19 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	DR *Honours etc NA
Please insert details as previously	Forename(s)	PETER THOMAS
notified to Companies Hou	Surname	DAVIES
•		Day Month Year
	[†] Date of Birth	24 02 48
If cessation is other than resignation, please state reason		

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

Signed

*	Voluntary	details.
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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

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	Jaco	211	1 171

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

GLYN GODDA	PD	
PERA INTERNAT	TONAL MIDDLE ASTON HOUSE	
016 3PT	Tel 0/ 869 347255	
DX number	DX exchange	
140		

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

[†] Directors only.