

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2007287

Company Name in full

LINCOURT MANAGEMENT SERVICES LIMITED



F2888080

Resignation
form

Date of resignation

Day Month Year

02

03

96

Resignation as director

x

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)

SIMON DAVID

Surname

HAUGHTON

†Date of Birth

Day Month Year

31

03

53

If cessation is other than
resignation, please state reason

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

Signed

MS L/n

Date

2/4/96

* 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.

FORSYTE SAUNDERS KERMAN

79 NEW CAVENDISH STREET LONDON W1M 8AQ

REF: DOC

Tel 0171 637 8566

DX number

99

DX exchange

LONDON

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 10/04/96