



Companies House

— for the record —

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))

Company Number

2073153

Company Name in full

PETER ALAN LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

31 12 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN WARREN

Surname

TURNER

†Date of Birth

Day Month Year

12 10 35

If cessation is other than
resignation, please state reason

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

Signed

Stephen Howell

Date

12. 1. 99

* 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.

STEPHEN HOWELL, 46 PETER ALAN LTD,
172 COWBRIDGE ROAD EAST, CANTON, CARDIFF
CF1 9NE Tel 01222 727709
DX number 95405 DX exchange CANTON

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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