



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2169927

Company Name in full

CONFEDERATION FINANCIAL
SERVICES (UK) LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year

5 12 95

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER JOHN

Surname

WATTS

†Date of Birth

Day Month Year

11 12 45

If cessation is other than
resignation, please state reason

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

Signed

Date

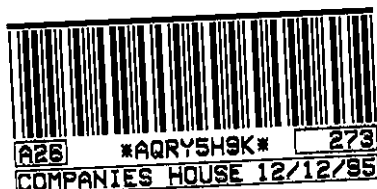
8. 12. 95

* 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.

PH GREEN Legal Manager
BANK HOUSE PRIMETT ROAD STEVENAGE
SG1 3UQ Tel 01438 744576
DX number 6026 DX exchange STEVENAGEA26 *AQR5H9K* 273
COMPANIES HOUSE 12/12/95

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