Package:

'Laserrorm'

by Laserform International Ltd.

Please complete in typescript. or in bold black capitals.

Resignation of director or secretary

Year

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

Company Number

2171236

Company Name in full

THE CORPORATION DIRECT LIMITED MORTGAGE

*Honours etc

Resi	gnation
form	1

Date of resignation

06 80 96

as secretary

Month

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

Resignation as director

NAME

*Style / Title

Day

x

Please insert details as previously notified to

Forename(s)

NAGUIB

Companies House.

Surname

KHERAJ

Day Month Year 64 15 07

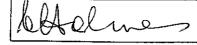
†Date of Birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed



Date

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

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

Simmons & Simmons 21 Wilson Street

London EC2M 2TX

Ref: 5/Q54312/AZK/LZP

Tel 0171 628 2020

DX number 12

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.

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