



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS LIMITED



* F288BD40 *

Resignation
form

Date of resignation

Day Month Year

25 03 97

Resignation as director

as secretary

X

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)

PAUL ANDREW

Surname

STAFFORD

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Nils Black

Date

27 MAR 1997

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

MR. P.A. STAFFORD, 71 LOMBARD STREET, LONDON, EC3P 3BS

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.

Tel 0171 356 1187

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

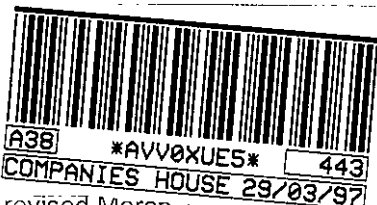
DX 33050 Cardiff

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 29/03/97

Form revised March 1995