

## RESIGNATION of director or secretary

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

Company Number

2261712

Company Name in full

Ludgate Investment Holdings Limited



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

31 12 96

Resignation as director

☒

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)

Michael John Francis

Surname

Mannion

† Date of birth

Day Month Year

18 08 57

If cessation is other than resignation, please state reason

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

Signed

*P. Hughes*

Date

15 / 1 / 97

\* Voluntary details.

† Directors only.

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.

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

C Montgomery

10 Cornwall Terrace  
Regent's Park  
London  
NW1 4QP



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COMPANIES HOUSE 21/01/97

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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**