



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02281468

Company Name in full

PENDENNIS SHIPYARD (HOLDINGS) LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
29	04	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

Surname

JORDAN

†Date of Birth

Day	Month	Year
14	04	48

If cessation is other than resignation, please state reason

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

Signed

Date

1-5-96

* Voluntary details.
† Directors only.

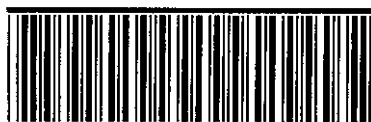
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel	
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 04/05/96