



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2322945

Company Name in full

ALBOWS NOMINEES LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31

8

96

Resignation as director

X

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)

HENRY BLACKBURN

Surname

SMITH

†Date of Birth

Day Month Year

20

1

49

If cessation is other than
resignation, please state reason

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

Signed

R E Butlin

Date

2-9-96

* 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.

R E BUTLIN, COMPANY SECRETARY, AUSTIN FRIARS HOUSE

2-6 AUSTIN FRIARS, LONDON EC2N 2HE

Tel 0171 296 4000

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



For