



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2322945

Company Name in full

ALBOUYS NOMINEES LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	12	98

Resignation as director

☒

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)

GRAHAM DOUGLAS

Surname

RICHARDSON

†Date of Birth

Day	Month	Year
8	8	1936

If cessation is other than
resignation, please state reason

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

Signed

RE Butlin

Date

31-12-98

* 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.

RE BUTLIN, COMPANY SECRETARY, THIRD FLOOR

AUSTIN REARS HOUSE, 2-6 AUSTIN REARS,

LONDON EC2N 2LX 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



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