Package:

'Laserform'

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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
---------	--------

2360989

Year

Company Name in full

OHTA-PHILIDAS LIMITED

* 6	. ^	0	0	D	P	4	A +

Resignation	
form	

Date of resignation

11 08 97

as secretary

Month

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

NAME *Style / Title

*Honours etc

Please insert details as

Forename(s)

JAMES CHRISTOPHER

previously

notified to Companies House.

Surname

SHARPE

Day

X

Day Month Year

†Date of Birth

19

06

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

Date

(by a serving director Assertery / administrator / administrative receiver / receiver manager / received

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.

FIONA NASH DIBB LUPTON ALSOP

125 LONDON WALL

LONDON EC2Y 5AE

Tel 0171 796 6131

DX number 33866

DX exchange FINSBURY SQUARE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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