

RESIGNATION of director or secretary

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

Com	pany	Num	ber ·	236
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8461

Company Name in full PRIMROSE STREET HOLDINGS LIMITED



Resig	nation
form	

Day Month Year Date of resignation 31 12 98 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes. THE HON NAME *Style / Title *Honours etc Forename(s) JAMES DONALD DIARMID Please insert details as **OGILVY** Surname previously notified to Companies House. Day Month Year 28 †Date of birth 06 34 Retirement If cessation is other than

Voluntary details.

† Directors only.

A serving directo ekary etc must sign the form below.

Signed

resignation, please state reason

R.G. DONKÍN

Date

(by a serving director. retary / 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



EXCHANGE HOUSE PRIMROSE STREET

FOREIGN & COLONIAL MANAGEMENT LIMITED

LONDON EC2A 2NY

TELE: 0171 628 8000

When you have completed and signed the form please send it to 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