



BLUEPRINT
Company Secretary

288b

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

Company Number

2368461

Company Name in full

PRIMROSE STREET HOLDINGS LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

04 04 97

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)

ALAN JOHN MYTTON

Surname

DAVIS

† Date of birth

Day Month Year

25 08 36

If cessation is other than resignation, please state reason

For end on behalf of

FOREIGN & COLONIAL MANAGEMENT LIMITED

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

Signed

Alan John Mytton

SECRETARY
Date

8/4/97

* Voluntary details.

† Directors only.

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

THE COMPANY SECRETARY

EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2NY

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.



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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**