



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02423039

Company Name in full

CARACROWN LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
12 5 95

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)

JOHN

Surname

FULHAM

†Date of Birth

Day Month Year
9 10 55

If cessation is other than resignation, please state reason

DIED 12/5/95

CAM

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

Signed

CA Murphy

Date

25/9/95

* Voluntary details.
† Directors only.

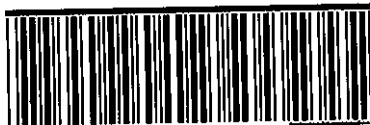
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

J.N. STRAUGHAN & CO.
Chartered Accountants
Suite 6, Coniston House
Town Centre
WASHINGTON
DX number 4160278

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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COMPANIES HOUSE 23/09/95