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Please complete in typescript, or in bold black capitals.

288 t

Resignation of director or secretary

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

Company	Number
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2451428

Year

Company Name in full

	LIMITED	 		
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Resig	na	ţį	O	n
form				

Date of resignation

Month 1998 6

as secretary

Resignation as director

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

NAME

*Style / Title

Х

Day

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

†Date of Birth

Surname

WILSON

ANDREW STEPHEN

Day Month Year 02 04 1960

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 /s not many /s naminal rank / a drob is strative rank in /s or rank in a serving director /s not many /s naminal rank / a drob is strative rank in /s naminal rank / a drob is strative rank / a drob is st

Nabarro Nathanson 50 Stratton Street

London

W1X 6NX

Tel 0171 4939933

DX number DX: No.77

DX exchange DX Exchange CHANCERY

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies Flouse should contact if there is any query.



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