



Companies House  
— for the record —

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

250 4043

Company Name in full

PALL MALL CAPITAL LTD.



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

16 02 99

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)

MICHAEL

Surname

BAUER

†Date of Birth

Day Month Year

11 04 58

If cessation is other than  
resignation, please state reason

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

Signed

Date

16-2-99

\* 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.

Tel

DX number

DX exchange



840 \*AQ8W2DYH\* 746  
COMPANIES HOUSE 18/02/99

Form revised March 1995

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