Package:

'Laserform'

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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

2554348	

Year

Company Name in full

NACANCO	SERVICES	(EUROPE)	LIMITED	

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Resignation form

Date of resignation

Day Month 1999 03 31

X as secretary Resignation as director

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)

FRANCESCO

Surname

BOVE

†Date of Birth

If cessation is other than resignation, please state reason

Month Year Day 1958 09 10

Voluntary details.Directors only.

Signed

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

(by a serving director / coerctary/administrator/admin

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.

PAILEX CORPORATE SERVICES LIMITED FIRST FLOOR, BOUVERIE HOUSE

154 FLEET STREET

LONDON EC4A 2JD

REF: RPK/13367.143 Tel 0171 353 0299

DX number 198

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

or

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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