



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2574066

Company Name in full

LATTY INTERNATIONAL LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year
03 07 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CYRIL XAVIER GEORGES

Surname

LATTY

†Date of Birth

Day Month Year
03 01 99

If cessation is other than
resignation, please state reason

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

Signed

Thomas Warren

Date

14-07-97

* 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.

THOMAS WARREN & CO.

Certified Accountants

33 Thorne Road

Doncaster DN1 2HD

Tel. (0302) 340011

mw/L70

DX number DX exchange

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 18/07/97