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

2675504

Company Name in full

DAMHEAD CREEK LIMITED

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Resig	nation
form	

Date of resignation

Month Year

1999

Resignation as director

09 as secretary

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

NAME

*Style / Title

Day

*Honours etc

Please insert details as

Companies House.

previously notified to Forename(s)

Surname

Day

Month Year

†Date of Birth

24 07 1956

If cessation is other than resignation, please state reason

Voluntary details,
† Directors only.

Signed

Date

13 Sept 1999

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

ANNABEL MOULT, ENTERGY POWER GROUP, 2 GEORGE YARD, LOMBARD STREET,

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

LONDON, EC3V 9DH

Tel 0171 650 1737

DX number

DX exchange

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.

COMPANIES HOUSE

18/10/99

Laserform International 1/96

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

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

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