Package:

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Please complete in typescript,

## 288b

## Resignation of director or secretary

(NOT for appointment (use Form 288a) or change

or in bold black capitals.			of particulars (use Form 288c))							
	Compa	ny Number	268574	0						
Company Name in full			ANGLO EUROPEAN AMALGAMATIONS, LIMITED							
					. , <u></u>					
* F 2 8 8	B F 1	0 *	Day	Month	Year					
Resignatior form	Date of resignation		31	08	96					
Please insert details as previously	Resignation as director		x as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	NAME *Style / Title				*Honours etc				
	Forename(s)		JONATHAN							
notified to Companies House	se.	Surname	WEARIN	1G						

	Day	MOHIT	rear	_
†Date of Birth	12	12	52	
ic other than		•		

If cessation is other than resignation, please state reason

\* Voluntary details. † Directors only.

must sign the form below. Date 3RD OCTOBER 1996 Signed DY . Director/Secretary (by a serving director/secretary/administrator/ereceiver/receivermanager/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.

Richards Butler

Beaufort House, 15 St. Botolph Street, London, EC3A 7EE

SMG/AC97-001

Tel 0171 247 6555

DX number 1066

DX exchange City

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

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

or

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



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