

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 Company Name in full			2734677 Dixons Overseas Investments Limited							
										* F288
Resignatio form	n		Day	Month	Year					
	Da	te of resignation	01	05	98					
	Resignation as director		Х		as secre	ary	Please mark the is as a director	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe		
Please insert details as previously	NAME	*Style / Title	MR.				*Honours etc			
		Forename(s)	ROBER	TNEIL						
notified to Companies Hou	use.	Surname	SHRAG	SHRAGER						
			Day	Month	Year					
		†Date of Birth	21	05	48					
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signed			My		c must sign the fo	01.	05.98	
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.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG							
				Tel 01442-35-3000						
			DX nu	DX number 124021 DX exchange Hemel Hmpstd 4						
				When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh

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