

Company Number

Company Name in full

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

PORTLAND INVESTMENTS LIMITED

* F 2 8 8	B 0 1	9 ×						
Resignation form	Date of resignation		Day 01	Month 09	Year 95			
	Resignation as director		X as secretary			Please mark the is as a director a	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR	···· <u>·</u>		*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	HARRY					
	Surname		NORTHWOOD					
	7 .		Day	Month	Year			
		[†] Date of Birth	18	08	17			
If cessation is other than resignation, please state reason						·		

02734686

* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

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

SMSWL

Date 01.09.95

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

SCOTT SMITH, 4 SELSDON WAY, CITY

HARBOUR, LONDON E14 9GL

Tel 0171 987 5090

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