Package:

'Laserform'

by Laserform International Ltd.

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))

02805908

Company Name in full

DESQUENNE ET GIRAL U.K. LIMITED

Year



Resig	natior
form	

Date of resignation

Month 09 97 04

Resignation as director

Х as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

PHILIPPE CHARLES EDOUARD

Companies House.

Surname

NUGUE

Day

Day

Year

†Date of Birth

11 24 1936

Month

If cessation is other than resignation, please state reason

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

Voluntary details.

† Directors only.

Signéd

DIRECTOR/SEGREPARY WALGATE SERVICES ' ID.

Date

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

Fladgate Fielder Solicitors

Heron Place, 3 George Street, London

W1H 6AD

Tel 0171 486 9231

DX number DX: 9057

DX exchange WEST END

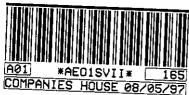
When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

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.



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