Package:

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288b

Please complete in typescript

Resignation of director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number			2848787				,
Company Name in full			STRAKER (HOLDINGS) LIMITED				
* F 2 8 8	B F						
Resignation form		\/		Month	Year	1	
	Date of resignation		01	09	97		
	Resigna	tion as director	X	as secre	tary	Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title				*Honours etc	
		Forename(s)	SIDNEY MILNE				
	e. Surname		DONALD				
			Day	Month	Year		
†Date of Birth If cessation is other than resignation, please state reason			31	7	42		

* Voluntary details. † Directors only.

Signed

Date

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

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

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.

DIBB LUPTON ALSOP 125 LONDON WALL LONDON EC4Y 5AE

REF: JLM

Tel 0171 796 6320

DX number 33866

DX exchange FINSBURY SQUARE

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

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



COMPANIES HOUSE 11/03/3/