

Company Number

2859374

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))

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

| <b>CHFP029</b> |
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|----------------|

**COMPANIES HOUSE** 

Form revised July 1998

09/03/00

| oompany mamao.   |  |  |  |
|--|--|--|--|
| С  | ompany Name in full  | NLC Name No.3 Limited  |  |
|  |  |  |  |
| Resignation form   | n  | Day Month Year   |  |
|  | Date of resignation  | 2 3 0 2 2 0 0 0  |  |
|  | Resignation as director  | X as secretary   | Please mark the appropriate box. If resignation is as a director and secretary mark both box |
| Please insert<br>details as<br>previously  | NAME *Style / Title  | MR.  | *Honours etc   |
|  | Forename(s)  | CHARLES SINCLAIR   |  |
| notified to<br>Companies Hou   | use. Surname   | PORTSMOUTH   |  |
|  | †Date of Birth<br>ssation is other than<br>nation, please state reason | Day Month Year  2 0 0 8 1 9 5 6  |  |
| * Voluntary details.   | Signo  | A serving director, secretary etc r  |  |
| † Directors only. ** Delete as approp  | Olgilee  |  | Date 6763 2000   |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |  | (** serving director / secretary / administrator / admi MISS S JEFFS, 164 BISHOPSGATE, LONDON, EC2 |  |
| the person Cor<br>contact if there   | npanies House should   | Tel  | 0171-539 3026  |
|  |  | DX number DX   | exchange   |

Registrar of Companies at:

for companies registered in Scotland