

Please complete in typescript,  
or in bold black capitals.

# Resignation of director or secretary

Company Number

02867468

Company Name in full

S.G. WARBURG &amp; CO. (LEASING) (NUMBER 3) LTD



\* F 2 8 8 B C 2 0 \*

## Resignation form

Date of resignation

Day	Month	Year
22	12	95

Resignation as director

☐

as secretary

☐

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

NAME

\*Style/Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROGER CHESTON

Surname

CLIFTON

†Date of Birth

Day	Month	Year
23	06	64

If cessation is other than  
resignation, please state reason

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

\* Voluntary details  
† Directors only.

Signed

Date

22-12-95

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

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.

Clifford Chance

200 Aldersgate Street London EC1A 4JJ

Ref: SAYB/GNW

Tel 0171 600 1000

DX number

606

DX exchange

London



A40 \*A2GYCI5P\* 85  
COMPANIES HOUSE 13/01/96

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