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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2949541

Company Name in full

HUMBERLAND LTD



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

29 10 96

Resignation as director

as secretary

X

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

NAME *Style / Title

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

*Honours etc

LEGIBUS SECRETARIES LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

Date

29 10 96

(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.

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
CAL/PJC X363H23.LPD Tel 0171 600 1000 x.1564
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