



COMPANIES HOUSE

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

2957009

Company Name in full

KINGEISHER REVERSIONS LTD



F288B019

Resignation form

Date of resignation
Day Month Year
13 10 99

Resignation as director

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KIM MICHELLE

Surname

RENNIE

†Date of Birth
Day Month Year
31 12 1964

If cessation is other than resignation, please state reason

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

Signed

Date

21/4/99

* Voluntary details.
† Directors only.

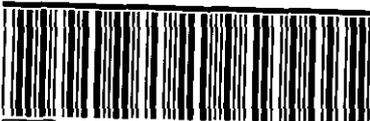
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR. P. TRUEMAN	1 HEATHCOCK COURT
45 THE STRAND,	LONDON WC2R 0BA
Tel 0171 3956000	
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



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