



COMPANIES HOUSE

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))

Company Number

2970319

Company Name in full

FALCON AGENCIES LIMITED

~~XXXXXXXXXX~~ 2970319



F288B019

Resignation form

Date of resignation

Day Month Year

31 01 97

Resignation as director



as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHLEEN JUNE

Surname

ARMOUR

Day Month Year

†Date of Birth

30 01 50

If cessation is other than
resignation, please state reason

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

Signed

N. D. Lewis

Date

4.2.97

* 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.



A31 *A57QHSZK* 552
COMPANIES HOUSE 06/02/97

N. D. Lewis	
c/o Falcon Agencies, 18 London St	
London EC3R 7JP	Tel (0171) 617 2548
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