



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

2973419

Company Name in full

WELLINGTON THREE LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
21 12 96

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)

BENJAMIN JOHN PAGET

Surname

THOMSON

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

[Signature]

Date

20/2/97

(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.

TUS BUSUEL ESQ WELLINGTON THREE LTD.

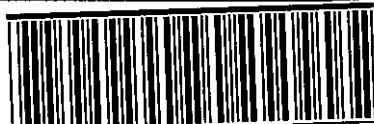
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EC3R 7FB

Tel 0171 369 5237

DX number

DX exchange



A10 *ADBVTCH* 334
COMPANIES HOUSE 21/02/97

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