



**SECRETARIAT**

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

2973426

Company Name in full

WELLINGTON (TWO) LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day Month Year

27 06 2000

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)

PIERRE EMILE LEON MARIE

Surname

VAN DER MERSCHE

Day Month Year

†Date of Birth

23 01 35

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Philip Pearce*

Date

30.6.2000

(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.

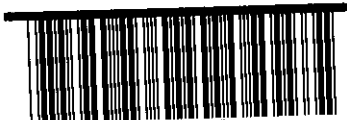
PHILIP PEARCE

88 LEADENHALL STREET, LONDON, EC3A 3BA

Tel 020 7944 0242

DX number

DX exchange



A15  
COMPANIES HOUSE

0193  
01/07/00

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