

# 288b

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

**Company Number**

2998367

**Company Name in full**

CNL MINERALS LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

**Date of resignation**

Day	Month	Year
25	10	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)**

David Cyril

**Surname**

Williams

† **Date of birth**

Day	Month	Year
15	06	42

If cessation is other than resignation, please state reason

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

**Signed**

*[Signature]*

**Date**

17/3/97

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

\* Voluntary details.

† Directors only.

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.

**Miss T Halling**  
c/o CAMAS plc  
Regent House  
Rodney Road  
Cheltenham  
Glos. GL50 1HX  
Tel: 01242 229024 (direct line)



A38 \*AX09GUJX\* 215  
COMPANIES HOUSE 03/04/97

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**