

**Company Number** 

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))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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Resignation			Day	Month	Year			
form	Date of resignation		02 06 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	mR			*Honours etc		
Please insert details as previously notified to Companies House	Forename(s) Surname e.  †Date of Birth		JULIAN RICHARD					
			FITTER					
			Day Month Year					
			05 04 44					
If cessation is other than resignation, please state reason					<del></del>			
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A serving director, secretary etc must sign the form below.							he form below.	
* Voluntary details.		Signed		Mor		Date	02.12.98.	
† 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.			J. P. SCRKELH					
			6 CURZON PLACE					
			LONDON WHTHA TO 10171 629 7299					
			DX nu	DX number DX exchange				

Registrar of Companies at:

03004112

Company Name in full GALAPAGOS CONSERVATION TRUST

Form revised March 1995