

COMPANIES HOUSE

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))

Company N	um	ber
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3005257

Company Name in full

DIESECC (ONDON)

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Resignation form		e of resignation	Day Month Year 10 07 98
	Resigna	ation as director	as secretary lease 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		Forename(s)	PANICKO
notified to Companies H	ouse.	Surname	PHILIPPOU
•			Day Month Year
		[†] Date of Birth	13 10 57
	essation is othe gnation, pleas	er than e state reason	

Signed

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

Date

(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.

OMPANIES HOUSE 03/09/98

Annie	GUERARD, ES Argyle St.
LONDON	WCIH BEF
	Tel 0171-833 2255.
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

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

for companies registered in Scotland

DX 235 Edinburgh