



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

03018326

Company Name in full

Quelita Tambon Ltd



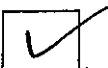
F288B019

Resignation
form

Date of resignation

Day Month Year
24 04 99

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)

JUNU

Surname

MIAN

†Date of Birth

Day Month Year
07 02 1972

If cessation is other than
resignation, please state reason

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

Signed

A. Hussain

Date

24.04.1999

* Voluntary details.

† 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.

ACCOUNTANCY & TAX CONSULTANCY LTD	
3 Varden Street, London E1 2AW	
Tel: 0171-265 9858 Fax: 0171-265 9443	
Tel	
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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/05/99