



### Resignation of director or secretary

# 288b

3019950

3025TH SINGLE MEMBER SHELF TRADING COMPANY



\*F 288 B 019\*

	Day	Month	Year
Date of resignation	31	05	95

X

as secretary

**Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.**

\*Honours etc

Forename(s)

Surname

Day      Month      Year

†Date of Birth

If cessation is other than resignation, please state reason

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

**Signed**

**SISEC LIMITED**

Date \_\_\_\_\_

\* 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.

LOVELL WHITE DURRANT (Ref A4/JRHK/JDM)

65 HOLBORN VIADUCT

LONDON EC1A 2DY Tel 0171 236 0066

DX number 57 DX exchange LONDON

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 15/06/95