

288b

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

Company Number			3025467					
Company Name in full * F 2 8 8 B C 5 0 *		FAR	LANE I	NVESTME	NTS LIM	ITED		
Resignation Form	Date of resignation	Day 19	Month 03	Year 98				
Please insert details as previously notified to Companies Hous	Resignation as director	X	ass	secretary		Please mark the applies as a director and s	ropriate box. If resignation ecretary mark both boxes.	
	NAME *Style / Title					*Honours etc		
	Forename(s)	John	 1	C1 W 1000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	Surname	Hitcl	Hitchcox					
	SC.	Day	Month	Year				
	† Date of birth	14	09	61				
	ion is other than ion, please state reason							

* 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.

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

Signed Date 19.3.98

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

HARLEY STREET REGISTRARS LIMITED

21 BEDFORD SQUARE

LONDON .WC1B 3HH

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COMPANIES HOUSE 09/04/98

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