



Companies House

— for the record —

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

3074537

Company Name in full

KWARNER INVESTMENTS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
29	10	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)

HANS PETTER

Surname

FINNE

†Date of Birth

Day	Month	Year
14	12	42

If cessation is other than
resignation, please state reason

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

Signed

Richard Hoogkiss

Date

5.11.99

(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.

RICHARD HOOGLISS	
MACQUARIE BANK LIMITED, 125 LONDON WALL	
LONDON EC2Y 5AS Tel 0171 776 7026	
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

0680
19/11/99

Form revised March 1995