

288b

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

3087158

Glenavon Estate Limited



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

10	9	96.
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Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Ann Nicola

Surname

Phillips

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.

* Voluntary details.
† Directors only.

Signed

Date _____

10.9.96.

(by a serving director / secretary / administrator / administrative officer / executive manager / executive)

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.

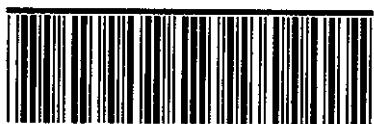
Stephenson Harwood
One, St Paul's Churchyard
London EC4M 8SH

Ref: 743/264

Tel 0171 329 4422

DX number 64

DX exchange Chancery Lane



KLO *K1DKCOVD* 1218
COMPANIES HOUSE 11/09/96

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