



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3090647

Company Name in full

WHITEMALL RESOURCES

LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

4 9 95

Resignation as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Not applicable

Surname

JPCORS LIMITED

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

SIGNED ON BEHALF OF JPCORS LIMITED

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

Signed

[Signature]

Date

4.9.95

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / 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.

JP COMPANY REGISTRATIONS & CO., LIMITED

17 City Business Centre, Lower Road, London

SE16 1AA Tel 0171-252 3487

DX number 85455 DX exchange Rotherhithe

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 07/09/95