

288b

Please complete in typescript, or
in bold black capitals.

RESIGNATION of director or secretary
(not for appointment (use form 288a) or change
of particulars (use form 288c))

Company Number

3102274

Company Name in full

SOLBY (UK) LIMITED



* F288BG30 *

Resignation form

Date of resignation

Day	Month	Year
28	07	00

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)

IGOR

Surname

POLYAKOV

Date of birth

Day	Month	Year
06	10	1957

If cessation is other than
resignation, please state reason

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

Signed

Date

28/7/2000

* Voluntary details.

(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.

HAZLEMS FENTON

Ref: /

PALLADIUM HOUSE, 1/4 ARGYLL STREET, LONDON

W1V 2LD

Tel

DX number 9081

DX exchange

WEST END



A19
COMPANIES HOUSE

0286
09/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh