

288b

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

Please complete in typescript, or
in bold black capitals.

Company Number

3102274

Company Name in full

SOLBY (UK) LIMITED



* F288BG30 *

**Resignation
form**

Date of resignation

Day Month Year

01 01 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

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BORIS

Surname

GOLDSTEIN

Date of birth

Day Month Year

07 01 64

If cessation is other than
resignation, please state reason

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

Signed

Date

4/1/00

(by a serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / receiver)

* Voluntary details.

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 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

A07
COMPANIES HOUSE0276
15/04/00