Package:

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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))

Com	pany	Number

3118963

Company Name in full

DELTA	THETA	LIMITED	•		

*	F	2	8	8	В	F	1	0	*

Resig	gn	at	ion
form			

Date of resignation

Day Month Year 09 98 12

Resignation as director

X 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

Forename(s)

WILLIAM THOMAS

Companies House.

Surname

LARGE

Day Month Year

†Date of Birth

if cessation is other than resignation, please state reason

REMOVED BY THE MEMBERS AT AN EGM ON 09.12.98

* Voluntary details. † Directors only.

Signed

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

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.

Date

(by a serving director /seroced xog /codoxivix rector/xodoxivistox time receiver/xoceb coroxivers/xoceb coro

HALLIWELL LANDAU

ST JAMES'S COURT

BROWN STREET

MANCHESTER M2 2JF

SLC/SGH

Tel 0161 835 3003

DX number 14317

DX exchange MANCHESTER

DX 33050 Cardiff

DX 235 Edinburgh

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

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

