

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 |
|---------|--------|
|---------|--------|

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|--------|--------------|---------|--|
| CASIA  | INVESTIMENTS | Limiten |  |

|   |   |       | Com               | pany                  | Name | in | full |
|---|---|-------|-------------------|-----------------------|------|----|------|
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| Resignation form                          | - Dat                      | e of resignation           | Day<br>01 | Month<br>06 | Year<br>98 | ·   |
|---|----------------------------|----------------------------|-----------|-------------|------------|---|
|   | Resign                     | ation as director          | X         | as secr     | etary [    | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|   | NAME                       | *Style / Title             | MR        |             |            | *Honours etc  |
| Please insert<br>details as<br>previously |                            | Forename(s)                | FORBE     | S MALCO     | LM         |   |
| notified to<br>Companies Hous             | e.                         | Sumame                     | FORRA     | Ι           |            |   |
|   | •                          | ٠,                         | Day       | Month       | Year       |   |
|   | ,                          | <sup>†</sup> Date of Birth | 03        | 11          | 63         |   |
|   | tion is othe<br>ion, pleas | er than<br>e state reason  | · .       | <u> </u>    |            |   |

er, secretary etc must sign the form below. or and o

|                      | Signed | Fo |
|----------------------|--------|----|
| * Voluntary details. | Signed | S  |
| † Directors only.    |        |    |

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.



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|-------|------|-------|------------|-------|
| COMPA | NIES | HOUSE | 01/        | 06/98 |

166198 Date ous ditants Limited ceptre C (by a serving director / secretary / admini 6 BABMAES STREET LONDON SW1Y 6HD

Tel DX number DX e

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

DX 235 Edinburgh

Form revised March 1995