



Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3140878

Company Name in full

PUNCA LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

14 02 97

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)

JOHN DOUGLAS

Surname

DUX

†Date of Birth

Day Month Year

11 04 52

If cessation is other than resignation, please state reason

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

Signed

Date

14.2.97

\* Voluntary details.

† Directors only.

(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.

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel 0171-225-6829

DX number

LONDON SW1X 7XL

DX exchange

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 28/02/97