

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

<u>Oyez</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	3193684
	Company Name in full	PINCO 780 LIMITED
*F288E	 	
Resignation Form	Date of resignation	Day Month Year 13 12 96
	Resignation as director	X as secretary Please mark the appropriate bex. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	
	Surname	PINSENT CURTIS DIRECTOR LIMITED
	†Date of Birth cessation is other than signation, please state reason	Day Month Year
Signed		A serving director, secretary etc must sign the form below.
		Date 23/2/96 ON CERTIFIED OF PINIENT
		(by a serving xinerion) secretary/administrator/administrativen brance (to company services (to
Please give the na		PINSENT CURTIS
telephone number a DX number and the person Compa contact if there is	r, and if available, Exchange of	3 COLMORE CIRCUS
	anies House should any query.	BIRMINGHAM B4 6BH Tel 0121 200 1050
	,	DX number 703167 DX exchange BIRMINGHAM 12
	JBZS6Q* 162	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 DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh