

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3194852

Company Name in full

FITZWILTON FINANCE (UK) PLC



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day	Month	Year
27	02	98

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/Title

Sir

*Honours etc

Bt.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark

Surname

Thomson

†Date of Birth

Day	Month	Year
29	12	39

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

27/3/98

(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.

Chasance Chance (Reg. A. Price)	
200, Aldersgate St., London	
EC1A 435	Tel 0171 600 1000
DX number	DX exchange London

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 30/04/98