

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))

	Company Number	3226964	
*E299E	Company Name in full	ALNERY NO. 1596 LIM	ITED
F288E	SC10		
		Day Month Year	
Resignation Form	Date of resignation	14 11 96	
	Resignation as director	X as secretary X	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 Companies House.	Forename(s)	ALNERY INCORPORATIONS NO. 1 LIMITED	
	Surname		
*Voluntary details. †Directors only.	†Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason			
A ser		A serving director, secretary e For Alnery Incorporation	to must sign the form below.
	Signed	DMV odes	Date
	,	(by a serving director/secretary/administ	rator/administrative receiver/receiver manager/receiver)
Please give the n	eame, address, er, and if available,	ALLEN & OVERY (REF: DHW/BRB/GB)	
a DX number and	Exchange of	ONE NEW CHANGE, LONDO	ON EC4M 9QQ
contact if there is	eanies House should s any query.	Tel	0171 330 3000
		DX number 73 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 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 Edinburg			