

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 Company Name in full			32342	35						
			GOVE	RNEFF	ECT LIM	ITED				
* F288	BD40 *									
Resignation form	n		Day	Month	Year					
	Date	24	06	98						
	Resignation as director		Х		as secre	tary	Ple is a	ase mark the is a director a	e appropriate and secretary	box. If resignatio mark both boxes
Please insert details as previously	NAME	*Style / Title	MR.				*Hor	nours etc		
		Forename(s)	DAVID HAMILTON							
notified to Companies Hou	use.	Surname	CASSON							
			Day	Month	Year					
†Date of Birth			02	06	40					
If ces resig		,								
Voluntary details. Directors only.		Signed		2/1	ارير		c must siç	Date	8/7/	9 S
Please give the name, address,			STUART	HAYDON, 10	0 PARK LAN	E, LONDON, 1	W1Y 4AR			
elephone numb DX number ar	per and, if avend Exchange	railable, e of								
he person Companies House should contact if there is any query.			Tel 0171 887 1017							
			DX nui	DX number DX exchange						
			When Regist	you have	e comple mpanies	ted and s at:	igned the t	form pleas	e send it to	the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 15/07/98