

2886

Please complete in typescript,
or bold block capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company number

3240415

Company name in full

WARSAW LIMITED



F288BD20

Resignation form

Date of resignation Day Month Year
21.8.96

Resignation as director



as secretary



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)

Surname

WATERLOW NOMINEES LIMITED

§ Date of Birth Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details

§ Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Nominees Ltd

Date

21.8.96

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *K1H060XH* 1240
COMPANIES HOUSE 13/09/96

Form revised March 1995

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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