

Please complete in typescript, or in bold black capitals.

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

OCHIPALIT HARRING	Com	pany	Numbe	ľ
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Company Name in

1 TUII	WARSAW	LIMITED

*F288	B 0 1 9 X			
Resignation form	Date of resignation	Day 30	Month Year 01 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	MR		*Honours etc

Please insert details as previously notified to Companies House.

* Voluntary details. † Directors only.

Forename(s)

GREGORY CHARLES

JAKOBEK

Surname

Day Month Year 01 61

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

30/1/98

ninictrator / administrative reseiver / 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.



MR J.I. LEVY, P.LINARD & CO. LIMITED, 57-63 BROWNFIELDS, WELWYN GARDEN CITY. Tel AL7 1AN 01707 333 716 DX number 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh