



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

21 03 1997

Resignation as director

as secretary

X

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.

Forename(s)

KEITH GEORGE

Surname

WHITE

Day Month Year

† Date of Birth

12 10 48

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

03 APRIL 1997

(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.

HEATHER KENT, THE CROWN AGENTS FOUNDATION, ST NICHOLAS HOUSE

ST NICHOLAS ROAD, SUTTON SURREY SM1 1EL

Tel 0181 643 3311

DX number

DX exchange



A08 *AYF50ULV* 71
COMPANIES HOUSE 05/04/97

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh