



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3265181

Company Name in full

2028TH SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED
(in the process of changing its name to TETLEY GB
HOLDINGS LIMITED)



F288B019

Resignation
form

Date of resignation

Day Month Year

13 01 97

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

SISEC LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

SISEC LIMITED

By *[Signature]*

Date

13 / 1 / 97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.

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.

LOVELL WHITE DURRANT, 65 HOLBORN VIADUCT

LONDON EC1A 2DY

A2/KUL/AMB

Tel 0171 236 0066

DX number

57

DX exchange

CHANCERY LANE

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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COMPANIES HOUSE 15/01/97