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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

Company Number  Company Name in full											
											¥ F 2 8 8
Resignation form	Date of resignation		Day	Month	Year 96	7					
Please insert details as previously notified to Companies House	Resignation as director		X	as secr	<u></u>		Please mark the appropriate box. If res is as a director and secretary mark both		oriate box. If resignation retary mark both boxes.		
	NAME	*Style / Title					*Honours etc				
		Forename(s)									
	e	Surname	FORT STREET NOMINEES LIMITED								
		<sup>†</sup> Date of Birth	Day	Month	Year 						
If cessation is other than resignation, please state reason								- <u> </u>			
			A servin	g directo	r, secre	tary	etc must sign	the f	orm below.		
Voluntary details.		Signed		G.M.	Gil	lard	Dat	е	11/12/96		
ŕ			(by a servin	g director / se	cretary / a	dminist	rator / administrativ	e receiv	/er / receiver manager / receiv	er	
elephone numbe	r and, if a	name, address, and, if available,		JORDNAS LIMITED (Ref. TW3859/CG)							
DX number and Exchange of the person Companies House should			21 St Thomas Street, Bristol								
ontact if there is a	iny query.		BS1 6JS Tel 0117 923 0600								
A28 *AWGY4SJZ*			DX number 78161 DX exchange Bristol  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								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh