

288b

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

3303751

PARAGON CAR LOANS LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

20	01	97
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Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

RUTLAND DIRECTORS LIMITED

Day Month Year

tDate of Birth

N/A

If cessation is other than resignation, please state reason

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

Signed

Date 20 January 1997

(by a serving director / ~~Secretary~~ / ~~Administrator~~ / ~~Administrative~~ / ~~Executive~~ / ~~Manager~~ / ~~Officer~~ /

EDGE & ELLISON, RUTLAND HOUSE, 148 EDMUND STREET,
BIRMINGHAM B3 2JR

REF: JAV

Tel 0121 200 2001

DX number 708610

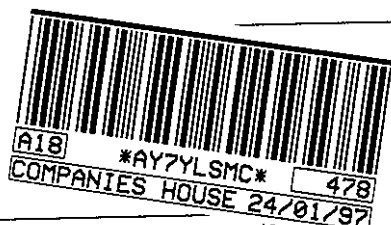
DX exchange BIRMINGHAM 17

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

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 23

DX 235 Edinburgh



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