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JORDANS

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

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3313387

Company Name in full

DE LA RUE PENSION TRUSTEE LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

23 04 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)

OFFICE ORGANIZATION & SERVICES LIMITED

Surname

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

Date

23/04/97

(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.



A11 *AOJHIW3F* 124
COMPANIES HOUSE 29/05/97
COMPANIES HOUSE 17/05/97
COMPANIES HOUSE 07/05/97

MESSRS HERBERT SMITH, EXCHANGE HOUSE,

PRIMROSE STREET, LONDON EC2A 2HS

Tel 0171 374 8000 x 2437

DX number 28

DX exchange LONDON/CHANCERY LANE WC2

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