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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 3335872

Company Name in full 259th Shelf Investment Company Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
20 12 1997

Resignation as director

☐ as secretary ☒

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Sisec Limited

Surname

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

SISEC LIMITED

By

DIRECTOR

Date

19/11/97

(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.

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

(A3/JR/CSER/RJLS)

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



A31 *AQWRI2MT* 356
COMPANIES HOUSE 06/01/98

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