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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

3341465

Company Name in full

COMPTON CHAMBERLAYNE FARMS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

24 03 97

Resignation as director

as secretary

X

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

MRS

*Honours etc

Forename(s)

BIBI RAHIMA

Surname

ALLY

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

A. Chett.

Date

24-03-97

(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.

Macfarlanes (BRA/101796)

10 Norwich Street

London

EC4A 1BD

[401466.01]

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane



KLO *KC556UHN* 323
COMPANIES HOUSE 01/04/97

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