

# 288b

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

Company Number

3385354

Company Name in full

AUDITRAIL LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

16 06 97

Resignation as director

as secretary

X

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)

Surname

THE COMPANY REGISTRATION AGENTS LIMITED

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

16/6/97

For and on behalf of ABOGADO NOMINEES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

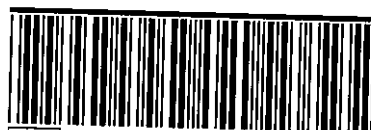
BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
LONDON EC4V 6JA  
Ref: WJS/KLY/DGP  
Tel: 0171 919 1859

\* 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 if there is any query.



A24 \*A210DW07\* 483  
COMPANIES HOUSE 19/06/97  
COMPANIES HOUSE 18/06/97

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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