

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c))

Company Number Company Name in full F 2 8 8 B 0 1 9 *		3389156				
		ORANGEGOLD LIMITED				
Resignation form	Date of resignation	Day Month Year 20 06 97				
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				

form	Dat	e of resignation	20 /	06 /	97		
	Resignation as director		х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as	NAME	*Style / Title				*Honours etc	
	t	Forename(s)	±=				
previously notified to Companies I	House.	Surname	COMP	ANY DII	RECTORS 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.

Date

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

20

06

Signed

* 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.



Form revised March 1995

ted (Our Ref: BK/20292)
ted (Our Ref: BK/20

788-790 Finchley Road London NW11 7UR

Tel 0181 458 9637

DX number DX exchange

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