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288b

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

Company Number 3424470

Company Name in full State Security Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation
Day Month Year
21 04 99

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 ACCA

Please insert
details as
previously
notified to
Companies House.

Forename(s) Paul Edward

Surname Burke

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

For and on behalf of
Abbey National Secretariat Services Limited

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

Signed Authorised signatory

Date 20/4/99

(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

M. J. Ferris, Esq.,
First National Bank Plc,
First National House, College Road, Harrow, Middlesex HA1 1FB
0181-861-1313
DX 4250 Harrow 2



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COMPANIES HOUSE 24/04/99

When you have completed and signed the form please send it to
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**