

Please complete in typescript, or in hold black capitals

RESIGNATION of director or secretary

or in solu siaux capitais.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		3431133
CONTRACTOR OF THE PROPERTY OF		NAMECO (NO. 56) LTD
* F 288	B019*	
Resignation form	Date of resignation	Day Month Year 04 02 98
	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
Please insert details as previously notified to Companies Hous	Forename(s)	JENEMY RICHARD HOLT
	Surname [e.	EVANS
	†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	1 fact Date 16/02/98
·		(by a serving-director / Vecretary / administrator / administrative receiver / receiver manager / reseiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		LOUISE EGREMONT, ABORDEEN NOMINA PLC
		18 MANSELL STREET, INDON EI SAA

DX number

AEG5R3TW COMPANIES HOUSE 18/02/98

Form revised Marc 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh