

288b

Please complete in typescript,  
or in bold black capitals.

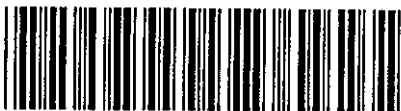
# RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3433255

Company Name in full

DALWEN LIMITED



\* F 2 8 8 B C 4 0 \*

Resignation  
form

Date of resignation

Day Month Year

3 0 0 9 9 7

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 House.

Forename(s)

Matthew Russell

Surname

Aucott

†Date of Birth

Day Month Year

2 5 1 1 6 6

If cessation is other than  
resignation, please state reason

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

Signed

Date

10/05/97

\* Voluntary details.  
† Directors only.

(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

Deloitte &amp; Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

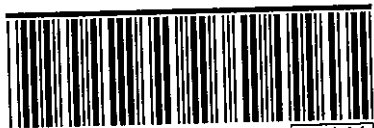
Tel 0171 3033624

Ref: S Cruickshank

DX number

DX exchange

Cosec



A16 \*ANM3M0DL\* 441  
COMPANIES HOUSE 17/10/97

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