

**OYEZ**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**

3434283

Company Name in full

GUILDSHELF (134) LIMITED

***F288BC10*****Resignation**
FormDate of resignation
Day Month Year
27 05 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.

-

Forename(s)

-

Surname

LYCIDAS NOMINEES LIMITED

† Date of Birth
Day Month YearIf cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed**G.P. Gilles for Lycidas
Nominees Limited**Date**

27 MAY 1998

*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.

Andrew Page

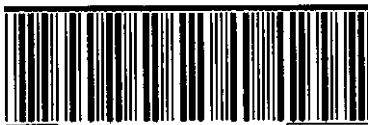
Pountney Hill House, 6 Laurence Pountney Hill, London

EC4R 0BL

Tel 0171 623 9155

DX number DX 764

DX exchange LONDON

A15 *AVKK36Q8* 546
COMPANIES HOUSE 03/06/98When 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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