

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHE	=PN	55

Company Number

3440527

Company Name in full

Nameço (No. 96) Limited

Resignation form			Day	Month	Year		
	Date	of resignation	3 0	0 6	2 0 0 0		
	Resigna	tion as director			as secretary		ne appropriate box. If resignation or and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Louise				
		Surname	Egremont				
			Day	Month	Year		
		†Date of birth					
If cess:	ation is oth	er than					

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

Signed

Date 2 3 AUG 2000

(** by a serving director / secreta /y / 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



resignation, please state reason

Form revised July 1998

<Insert Presentor Details Here> Mr J.R.H. Evans Nomina PLC 42 Crutched Friars London EC3N 2AP Tel: 0207-709-5567

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

^{**} Delete as appropriate.