

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 | |
|---------------------------|----------------|
| CHFP055 | Company Number |

Company Name in full

Nameco (No. 93) Limited

| Resignation form | | | Day | Month | Year | | |
|--|-------------------------|----------------------------|--------------|-------|---------|---|--|
| | Date | e of resignation | 3 0 | 0 6 | 2 0 0 0 | | |
| | 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) | Louise | | | | |
| | | Surname | Egremont | | | | |
| | | | Day | Month | Year | | |
| | | †Date of birth | | | | | |
| •• | ation is oth | er than se state reason | | | | | |

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| * | Volu | ıntary | detai | S |
|---|------|--------|-------|---|
| | | | | |

A serving director, secretary etc must sign the form below. Signed 2 3 AUG 2000 Date

(** 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



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 Cardif 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.