



**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

345514

Company Name in full

18LS (381) LIMITED (IN PROCESS OF CHANGING  
ITS NAME TO RIALTO NO. 4 LIMITED)



**\*F288BC10\***

**Resignation  
Form**

Date of resignation

Day	Month	Year
10	12	97

Resignation as director ☐

as secretary ☒

Please mark the appropriate box. If resignation is as a director  
and secretary mark both boxes.

Please insert  
details as previously  
notified to  
Companies House.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

TSD SECRETARIES LIMITED

Surname

\* Voluntary details.

† Directors only.

†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.

**Signed**

**Date**

10 December 1997

FOR ON BEHALF OF TSD NOMINEES LIMITED

(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.

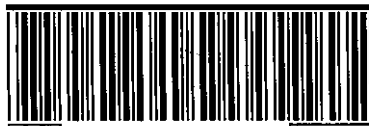
TITMUS SAINER DECHERT

2 SERJEANTS INN LONDON EC4Y 1LT

Tel 0171 583 5353

DX number 30

DX exchange LONDON



A24 \*AGS6Z1XL\* 73  
COMPANIES HOUSE 12/12/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

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

**Companies 288b**

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