Package:

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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 N	l	um	١b	er
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3475948

Day

Company Name in full

ALCONBURY TRADING LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	gnation
form	

Date of resignation

Month 98 25 03

Resignation as director

as secretary Х

Year

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

*Honours etc

NAME

*Style / Title

details as Forename(s) previously

notified to Companies House.

Please insert

Surname

RUTLAND SECRETARIES LIMITED

Year

Day Month

†Date of Birth

Applibable

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

5 D walles

Date

25.3.1998

(by a serving director ASSAC ALCALY ASSACALIANA / ACAMASACANA ASCANAC MARKALANA (ASCANAC MARKALANA ASCANAC MARKALANA ASCANAC MARKALANA ASCANAC MARKALANA (ASCANAC MARKALANA ASCANAC MARKALANA ASCANAC MARKALANA (ASCANAC MARKALANA ASCANAC MARKA ASCANAC MARKA ASCANAC MARKA ASCANAC MARKA ASCANAC MARKA ASCANAC MARKA ASCAN

EDGE & ELLISON (Ref: SDW [ALCONBURY\00008SDW.288])

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

Rutland House

148 Edmund Street

Birmingham

B3 2JR

Tel 0121-200 2001

DX number 708610 DX exchange

BIRMINGHAM 17

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 30/04/98

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.

