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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3478559

Company Name in full

LORDSPV LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

18 12 97

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)

ANDREW MORRIS

Surname

BLANKFIELD

†Date of Birth

Day Month Year

25 05 62

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

18.12.97

(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.

ALLISON & HUMPHREYS
EAST INDIA HOUSE
109-117 MIDDLESEX STREET
LONDON E1 7JF
REF: A/88/F/SP05-1 Tel 0171 570 6000
DX number 870 DX exchange CITY/EC3



A09 *AKGWC25P* 158
COMPANIES HOUSE 20/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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