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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 3493881

Company Name in full PINCO 1012 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
18 02 98

Resignation as director

as secretary

X

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)

Pinsent Curtis Company Services Limited

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

PINSENT CURTIS DIRECTOR
LIMITED

Date

18/2/98

(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.

Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

Ref:JSR.097.2936.1 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



A50 *A0NV042A* 113

COMPANIES HOUSE 27/02/98

COMPANIES HOUSE 26/02/98

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

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

DX 235 Edinburgh