



C O M P A N I E S H O U S E

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

3498871

Company Name in full

DELAUNTE LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

17 06 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY MICHAEL MONTGOMERY

Surname

WAKEFORD

†Date of Birth

Day Month Year

10 12 37

If cessation is other than
resignation, please state reason

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

Signed

Date

13 Aug '98

* Voluntary details.

† Directors only.

(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.

R R POPE MERCERS' HALL
MONTGOMERY LANE LONDON
EC2V 8HE Tel 0171 776 7212
DX number DX exchange



A39 *A2U5D922* 370
COMPANIES HOUSE 26/08/98

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh