

Company Number

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 Name in full		
		RAILWAY PATHU LTD
¥ F 2 8 8	B 0 1 9 ×	
Decianation		Day Month Year
Resignation form	Date of resignation	03 11 99
	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 Hous	Forename(s)	OVALSEC 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.
***	Signed	C.J. C. Date 13/11/99
* Voluntary details. † Directors only.		(h) a period director (promoter) (administrator (administrator transfer tra

3535618

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.

COMPANIES HOUSE 19/11/99

Form revised March 1995

Tel 0117 9268893 DX number DX exchange When you have completed and signed the form please send it to the

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BRISTUL.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

SHEPHERD

STREET

for companies registered in Scotland

MALCOLM

KING

DX 235 Edinburgh

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RSI