

**OYEZ****288b****RESIGNATION of Director or Secretary**
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in
typescript, or in
bold black capitals.Company Number **3548800**Company Name in full **TRUSHELD (NO. 2350) LIMITED (LONDON & DUNDEE) LIMITED**
PUNH TAVENS EMPLOYEE SCHEME LIMITED***F288BC10*****Resignation Form**Date of resignation
Day Month Year
05 05 98Resignation as director ☒as secretary ☐

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

Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MISS

*Honours etc.

Forename(s)

DRUSILLA CHARLOTTE JANE

Surname

ROWE*Voluntary details.
†Directors only.†Date of birth
Day Month Year
22 04 61If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

Date

7/05/98

(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.**SLAUGHTER AND MAY (ANH/KIE)****35 BASINGHALL STREET, LONDON****EC2V 5DB**Tel **0171 600 1200**DX number **11**DX exchange **Box 11****KLO *KY2C2659* 1431**
COMPANIES HOUSE 13/05/98When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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