288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

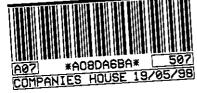
Company	Numl	oer
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Company Name in full

HARPER	SAMUELS	Limited	

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Resignation form	Date of resignation	Day Month Year				
R	esignation as director	Y 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	Forename(s)	/				
previously Sumamonotified to Companies House.	Surname	DWW MANAGEMENT NOMINEES LIMITED				
	# Date of Birth	Day Month Year				
	on is other than on, please state reason	/				
* Voluntary details, # Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 12 5 98 (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)				
number and, if avail	ne, address, telephone able, a DX number and rson Companies House ere is any query.	DE WARRENNE WALLER & CO WHITE HART HOUSE, HIGH STREET LIMPSFIELD SURREY DX number DX exchange				
		When you have completed and signed the form please send it to the				



Form revised March 1995

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 for companies registered in Scotland

DX 235 Edinburgh