

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

CH	F	P055	

Company Number 3567663

Company Name in full

Wheatsheaf Investments

Resignation form			Day	Month	Year	
	Date	Date of resignation		0 3	2 0 0 0	
Resignation		ation 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 House.		Forename(s)	Martin			
		Surname	Aldred	1		
	-		Day	Month	Year	
		†Date of birth	1 7	0 3	1 9 4 5	
	sation is oth	er than e state reason				

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

Signed

Miss C M Tolhurst

53 Davies Street

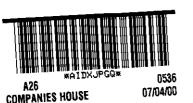
London W1Y 1FH

The Grosvenor Office

Date

(** by a serving director / secretary / a

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



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When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.

^{**} Delete as appropriate.