

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			3567663							
			Wheatsheaf Investments							
* F 2 8 8	B C 5 0	*								
Resignation										
form Date of resignation		Day	Month	Year						
		13	08	99						
	Resigna	Resignation as director		as s	secretary	✓		the appropria secretary man		nation is as a
	NAME	*Style / Title					*Hono	urs etc		
Please insert details as previously notified to		Forename(s)	Alison	Ann						
		Surname	Hargre	eaves						
Companies House.			Day	Month	Year					
		†Date of birth			n roa					
If cessation is other than resignation, please state reason			Resignation							
* Voluntary details. † Directors only.		Signed		ng director	Web	ary etc	must sign	the form b	elow. 13 8	99
Please give the na telephone number a DX number and the person Compa contact if there is a	and, if avail Exchange o nies House	able, f	The Gro	M Tolhurst svenor Of es Street W1Y 1FH						

AZ3 *ALGAEIZG* 353 COMPANIÉS HOUSE 18/08/99

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