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288b

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 Number

3588148

Company Name in full

PAMPASCOURT LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
23 09 98

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

CHARLTON

†Date of Birth Day Month Year
16 12 55

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

For and on behalf of
A serving director, secretary, etc. must sign the form below.

Clifford Chance Secretaries Ltd
E. E. Grace & Co
Authorised Signatory

Date

23.09.98

(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.



A30 *ARAG6AEL* 465
COMPANIES HOUSE 13/10/98

COMPANIES HOUSE 05/10/98

COMPANIES HOUSE 28/09/98

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
SBG

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh