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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

3649514

Company Name in full

BONDNET LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

08 03 1999

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

Day Month Year

†Date of Birth

16 12 1955

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

8/3/99

Authorised Signatory

(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.

Clifford Chance Secretaries Limited (RJH/L1255/1407)
200 Aldersgate Street
London
EC1A 4JJ
London-1/275970/01 Tel 0171 600 1000
DX number 606 DX exchange LONDON



KLO *KF1F4EKH* 48
COMPANIES HOUSE 12/03/99

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh