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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

3687297

Company Name in full

PLANTBRASS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

28 02 2000

Resignation as director

X

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)

RAYMOND LAWRENCE

Surname

CARNEIRO

†Date of Birth

Day Month Year

25 08 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 CITICORPORATE LIMITED

Date

29 FEBRUARY 2000

Secretary.

(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.

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R
1HB

Tel 0171 500 1158

DX number DX: xxxxx DX exchange Exchange

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



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COMPANIES HOUSE 02/03/00