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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

3776822

Company Name in full

PERDIX INVESTMENTS LIMITED

*	C	2	0	0	_	4	Ο.	*

Resignation form			Day	Month	Yea	ar	
	Date of resignation		20	08	199	9	
	Resignation as director			as secre	tary	х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously		Forename(s)	ANNAOL	LINDSA	ΥY		
notified to Companies Hous	e.	Surname	CLARKE			<u>-</u> _	
			Day	Month	Va	ar	

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

03/12/99

†Date of Birth

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

Date 20/8/1999

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Eversheds

17

05

1971

115 Colmore Row

Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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



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.

Laserform International 1/96

for companies registered in Scotland

DX 235 Edinion