Package:

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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
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38129	30	-		 		

**Company Name in full** 

Alnery	No.	1890	Limited	 _	 	 	

*	F	2	Q	R	R	E	1	Λ	*

Resignation			Day	Month	Year	
form		e of resignation	21	10	1999	
	Resigna	ition as director	х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	IAME *Style / Title			-	*Honours etc
		Forename(s)				<del></del>
	se.	Surname	Alnery	Incorp	orations	No. 2 Limited
			Day	Month	Year	
		†Date of Birth				
	ation is of	her than		<del>'                                    </del>	<del></del>	

*	Voluntary	details
ŧ	Directors	only.

Signed

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

Date 21/10/199

(by a serving director /carotatory/carbtiristrator/administrativerecenteer/xcosixorreconager/secritise)

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.

A36 D476
COMPANIES HOUSE 18/11/99

Allen & Overy
One New Change, London, , EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73 DX 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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