

288b

RESIGNATION of director or secretary

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

Company Name in full			Annington Rentals (Holdings) Limited							
* F 2 8 8	B C 5 0	*								
Resignation										
form		Day	Month	Year						
	Date	Date of resignation		07	99					
	Resigna	Resignation as director		as s	secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title				*Honours	etc			
Please insert details as previously notified to Companies House.		Forename(s)							,	
		Surname	Huntsmoor Nominees Limited							
) .		Day	Month	Year					
		†Date of birth								
If cessation is other than resignation, please state reason					1					
* Voluntary details. † Directors only.			A servi	ng directo	111	ry etc must sign th	Ī	low.		
		Signed	/ <i>l</i>	Mn	Khh	in	Date	29	[7]a	4
			(by a servir			Heater / administrative re	360iver / rose	ivor manage	x / roscive r))
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			TJG Secretaries Limited TAYLOR JOYNSON GARRETT CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS LONDON EC4Y ODX							

TEL: 0171 353 1234

DX: 41

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Company Number 3818321

A30 *ADKTOILR* <u>568</u>
COMPANIES HOUSE 04/08/99

contact if there is any query

When you have completed and signed the form please send it to 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