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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  Company Name in full				3822878					
				E.S. PIPELINES LIMITED					
* F 2	8 8	B F 1	0 *						
Resigna	ation			Day	Month	Year			
form		Date	of resignation	19	04	00			
	Resignation as director			as secre	tary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please ins		NAME	*Style / Title				*Honours etc		
details as previously			Forename(s)	BEACH SECRETARIES LIMITED					
notified to Companie			Surname						
				Day	<b>M</b> onth	Year			
†Date of Birth  If cessation is other than resignation, please state reason			•						

-	Voluntary	details
+	Directors	only

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.



A40 COMPANIES HOUSE

0202 10/08/00

Laserform International 1/96

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

Signed (For and so beholf of Beach Secreturies Limited)

Date

19

April 2000

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

Beachcroft Wansbroughs

100 Fetter Lane

London

EC4A 1BN

Ref: JRH/JMS/93884

DX number DX: 45

Tel 020-7242-1011

45 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

٥r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh