

288b

Please complete in typescript, or in bold black capitals CHFP052

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Com	pany	Num	ber
~~!!!	~~		

3840421

Company Name in full

VICTORIA WHARF (LIMEHOUSE) LIMINED

Resignation form	Date of resignatio	Day Month Year O 9 0 9 1 9 9 9	
	Resignation as director	r X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Titl	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	
	Surnam	COMBINED SECRETARIAL SERVICES LIMITED	
		Day Month Year	
	[†] Date of Birl	η [
	tion is other than	n	

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

Sign * Voluntary details.

[†] Directors only.

**Delete as appropriate

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.



Form revised July 1998

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Date



Authorised Signatory of Combined Secretarial Services Limited

ICC COMPANY FO	RMATIONS	
33 CRWYS ROAD,	CARDIFF	
CF24 4YF	Tel 01222 660360	
DX number 50758	DX exchange CARDIFF 2	-

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh