

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Nameco (No. 326) Limited

3846518

Company Name in full

Resignation form			Day	Month	Year			
	Date of resignation		3 0	0 6	2 0 0 0			
	Resignation as director				as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Honours etc		
	Forename(s) Surname		Louise					
			Egremont					
			Day	Month	Year			
	†Date of birth							
If cessation is other than								

etails

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

Signed

Date

2 3 AUG 2000

(** by a serving director / secrétary / administrator / administrative receiver / receiver manager / receiver)

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



<Insert Presentor Details Here> Mr J.R.H. Evans Nomina PLC **42 Crutched Friars** London EC3N 2AP Tel: 0207-709-5567

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.