

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

Company Number

Company Name in full

Jotul Limited

3879828

Resignation form			Day	Month	Year			
	Date	of resignation	2 5	1 1	1 9 9 9			
	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		DH & B Managers Limited					
			Day	Month	Year			
	†Date of birth					_		
If cessation is other than resignation, please state reason								

*	Voluntary	detaile

† Directors only

** Delete as appropriate.

FOR AND ON BEHALF OF

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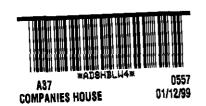
Signed C. Holling DIRECTO

Date

25.11.99

(** by a serving director / secretary / 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



Form revised July 1998

Denton Hall Five Chancery Lane Clifford's Inn London EC4A 1BU Ref. CXH

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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