

H O U S ECOMPANIES

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 F 2 8 8 B 0 1 9 *			P.R	ETC L	IMITED		
Resignation form	Date	Date of resignation		Month	Year		
	Resignation as director		X	as seci	etary		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 Hous	Forename(s)		SEVERNSIDE NOMINEES LIMITED				
	se.	Surname					
			Day	Month	Year		
		[†] Date of Birth					
If cessation is other than resignation, please state reason							

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

Signed

* 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.

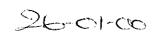


03/02/00 **COMPANIES HOUSE**

Form revised March 1995



Date



(by a session directory secretary / administrator / administrative receiver / receiver manager / receiver)

SEVEP: JIDE NOMINEES LIMITED

SEVERNSIDE COMPANY SERVICES

FIRST FLOOR 14-18 CITY ROAD, CARDIFF CF24 3DL 0290 20 45144

DX number

33044

DX exchange

CARDIFF 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh