



COMPANIES HOUSE

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

159611

Company Name in full

Premium Era Limited



Resignation
form

Date of resignation

Day Month Year

30 04 97

Resignation as director



as secretary



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 House.

Forename(s)

IAN ERIC

Surname

IVORY

Day Month Year

†Date of Birth

08 04 44

If cessation is other than
resignation, please state reason

D. C. St.

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

Signed

FOR AND BEHALF OF
NOBLE GROUP LIMITED
COMPANY SECRETARIES
D. C. St.

Date

30/04/97

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

* 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.

Robin Smeaton, Noble Group Limited,
76 GEORGE STREET, EDINBURGH EH2 3BU
Tel (0131) 225 9677
DX number DX exchange

Companies House receipt date barcode

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