

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b**Resignation of Director or Secretary**

Company Number

162639

Company Name in full

PACIFIC SHELF 674 LIMITED

**Resignation
Form**

Date of resignation

Day Month Year

4 7 96

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)

M D DIRECTORS LIMITED

Surname

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

Date

4.7.96

(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.

McGrigor Donald, Solicitors

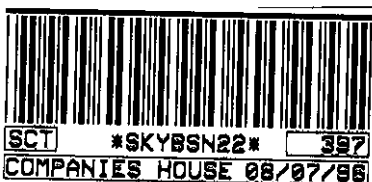
Pacific House, 70 Wellington Street, Glasgow

G2 6SB

Tel 0141 248 6677

DX number GW135

DX exchange Glasgow



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Soa Road, London SE16 3QQ

Companies 288b

8.95 F30285

5017327
