

**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

1200BC10*

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 SECRETARIES 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

1.7.96

(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

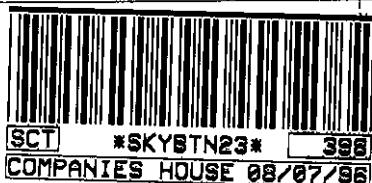
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh****OYEZ**

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

Companies 288b

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