



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

7C 150

Company Name in full

PORTHLEVEN HARBOUR AND DOCK
COMPANY



F288B019

Resignation form

Date of resignation

Day Month Year

31 12 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)

Pamela Anne

Surname

Osborne

†Date of Birth

Day Month Year

19 04 46

If cessation is other than
resignation, please state reason

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

Signed

Date

13/1/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / liquidator / 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.

HERTS SECRETARIAT LTD.

39 NEWELL ROAD

HEMEL HEMPSTEAD

Tel

HERTS. HP3 9PB

DX number

DX exchange

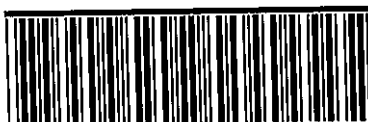
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 235 Edinburgh



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COMPANIES HOUSE 15/01/98