TO: COMPANIES HOUSE

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 ιor	ше	record	

RESIGNATION of director or secretary

Please	complete	in typescript,
or in b	old black	capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number

179244

Company Name in full

Weston Investment Company Limited

Resignation form	Date	e of resignation	Day 0 9	Month 1 2	Year 1 9 9	9	
	Resigna	tion as director			as secretary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mı	r		*H	onours etc
Please insert details as		Forename(s)	Phi	lip Mic	hael		
previously notified to Companies House		Surname	Co	ok	······		
	;		Day	Month	Year		
	-	+ Date of Birth					
	ssation is o	other than ease state reason			, , , , ,		

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

Signed

Date

9-12-99

Voluntary details.

⁺ Directors only.

** Delete as appropriate

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.

COMPANIES HOUSE Form revised July 1998 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London WC2R 2PG Tel 0171 845 1000 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