



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

01006501 ✓

Company Name in full

94 PICCADILLY LIMITED



\*F288B019\*

### Resignation form

Date of resignation Day Month Year  
27 09 95

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

GENERAL SIR

\*Honours etc

KBE - MC

Please insert details as previously notified to Companies House.

Forename(s)

GEOFFREY HUGH WHITBY

Surname

HOWLETT

†Date of Birth

Day Month Year  
05 02 30

If cessation is other than resignation, please state reason

-

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

Signed

Anthony Holt

Date

22 April 1996

(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.

Colr J.A. HOLT, KBE, RN - Company Secretary  
94 PICCADILLY LTD - 94 PICCADILLY  
LONDON W1V 0BP Tel 0171 499 5163  
DX number DX exchange



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COMPANIES HOUSE 02/05/96

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