

Company Number

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

2287215

Company Name in full			Quay Nominees Limited					
* F288	3BD40 *							
Resignation form	l				V			
	Dat	Day 31	Month 12	Year 96				
	Resigna	x	as secre	etary	Plea is a	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR *h				*Honours etc	
		Forename(s)	PETER FREDERICK					
	ıse.	Surname	ROSS					
			Day	Month	Year			
†Date of Birth If cessation is other than resignation, please state reason			27	10	38			
			A servir	ng directo	r, secreta	ry etc mus	st sign the form	below.
* Voluntary details. Signed † Directors only.			C. J. Neenen			Date	6/1197	
			(by a servi	ng director /	secretary / a	dministrator/	administrative receive	er / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the nerson Companies House should			THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ					

DX number

Tel 0171 623 9333

DX 33050 Cardiff

DX 235 Edinburgh

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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 08/01/97

contact if there is any query.