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## **JORDANS**

21 St Thomas Street Bristol 8S1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

**Company Number** 

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

3165147

c * F 2 8 8	ompany Name in full  BC40 ×	AIR HARRODS	LIMITED	·
Resignation		Day Month	Year	
form	Date of resignation	03 05	96	
	Resignation as director	x as sec	retary	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	Forename(s)	JOHN	· · · · · · · · · · · · · · · · · · ·	
notified to Companies Hous	Surname se.	DILLON		
		Day Month	Year	_
	<sup>†</sup> Date of Birth	16 02	63	•
	ation is other than ation, please state reason		<u></u>	
	Signed	A serving direct	or, secretary	etc must sign the form below.  Date 03 (05 /96

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.



|--|

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

HERBERT SMITH,	EXCHANGE HOUSE, PRIMROSE STREET				
LONDON EC2A 2HS	Ref 352/JR				
	Tel 0171 374 8000				
DX number 28	DX exchange CURSITOR STREET E.C.4				

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

for companies registered in Scotland

DX 235 Edinburgh