

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

	Com	pany	num	ber
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PRICOA Asset Management Limited

Company name in full

Resignation form

form	Date of resignation	Day Month Year		
Resigna	tion as director	as secretary	A 1	opriate box. If resignation cretary mark both boxes.
NAME	*Style/Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		1	
	Surname	WATERLOW SECRETARIES LIMITED		
	§ Date of Birth	Day Month Year]	
If cessation is resignation, ple	other than ease state reason			

A serving director, secretary etc most sign the form below

Signed

Date

for companies registered in Scotland

by a serving director/secretary/administrator/administrative-receiver/receiver-manager/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.

Waterlow Company Services Classic House, 174-180 Old Street 0171-250 3350 Tel London ECIV 9BP DX exchange Finsbury 3 DX number 122031

COMPANIES HOUSE 28/01/97

Form revised March 1995

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 DX 235 Edinburgh

PRU008/122774/SG /

^{*} Voluntary details § Directors only