

Please complete in typescript,  
or in bold black capitals.

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3403983

Company  
Name  
in full

ALNERY NO. 1654 LIMITED



\*F288BC10\*

### Resignation Form

Date of resignation

Day Month Year

11 08 97

Resignation as director

☒

as secretary

☒

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  
notified to  
Companies House.

Forename(s)

Surname

ALNERY INCORPORATIONS NO. 1 LIMITED

\*Voluntary details.  
†Directors only.

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

*Ed Alamy Incorporations No 1 Ltd*  
*[Signature]*

Date

11th August 1997

(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.

ALLEN & OVERY

ONE NEW CHANGE, LONDON EC4M 9QQ

REF: RMS/TLW/JMT Tel 0171 330 3000

DX number 73 DX exchange



A23 \*AQ3CXY6G\* 178  
COMPANIES HOUSE 12/08/97

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 DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh