



H. W. FISHER & COMPANY

Please complete in typescript,  
or in bold block capitals.

# 288b

## Resignation of director or secretary

Company Number

3453820

Company Name in full

ACRE 164 LIMITED



\* F 2 8 8 B C 8 0 \*

Day Month Year

22 10 97

### Resignation form

Date of resignation

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)

Dawn Letitia

Surname

NOEL

Day Month Year

†Date of Birth

16 05 60

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

LAWSON (LONDON) LTD.

*D. Nae*

DIRECTOR/SECRETARY/AUTHORISED SIGNATORY

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

22-10-97

\*\* Please delete as appropriate

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.

H.W. Fisher & Company - Co. Sec. Dept.

Acre House.11-15 William Road.London.NW1 3ER

Tel 0171 388 7000

DX number

DX exchange



A29 \*AS50A20V\* 460  
COMPANIES HOUSE 08/01/98

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