



Please complete in typescript,
or in bold black capitals.

288b

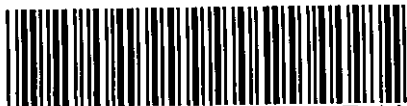
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3565022

Company Name in full

VALFIN NOMINEES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
30 05 98

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)

SAM

Surname

BATTYE

†Date of Birth

Day Month Year
23 07 73

If cessation is other than
resignation, please state reason

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

Signed

FOR AND ON BEHALF
SILENT SECRETARIES LIMITED
John Hoad
AUTHORISED SIGNATORY

Date

30/5/98

* 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.

Tel	
DX number	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 DX 33050 Cardiff

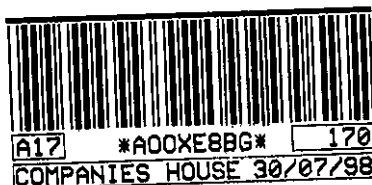
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

C



A17 *A00XE8BG* 170
COMPANIES HOUSE 30/07/98