



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3797386

Company Name in full

WILSCO 299 LIMITED in course of change of name to
Euro Pacific Cables Limited



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

01 10 1999

Resignation as director

X

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

WILSONS (COMPANY SECRETARIES) LIMITED

† 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.

* Voluntary details.
† Directors only.

Signed

Date

7.10.99.

(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.

Wilsons, Steynings House, Chapel Place, Fisherton

Street, Salisbury, Wiltshire, SP2 7RJ

Tel 01722 412412 Fax 01722 338902

DX number 58003

DX exchange SALISBURY - 1

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
W-299

DX 235 Edinburgh

