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288b

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

3870728

Company Name in full

ALNERY NO.1917 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

10 12 99

Resignation as director

x

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

ALNERY INCORPORATIONS NO.2 LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf
of Alnery Incorporations
No.2 Limited

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

10.12.99

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

Tel 0171 330 3000

< number DX: 73

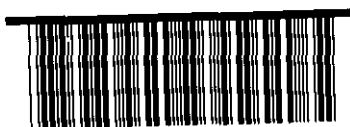
DX exchange

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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0170
27/01/00

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COMPANIES HOUSE

0011
14/01/00

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