

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 3870728

Company Name in full | ALNERY NO. 1917 LIMITED

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 4	1 2	1 9 9 9		
			as sec		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)		PAUL COLIN			
	Surname		MARSH				
			Day	Month	Year		
		†Date of birth	2 1	0 1	1 9 5 8		
If cessation is other than resignation, please state reason							

*	Vo	luntary	details	
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A serving director, secretary etc must sign the form below.

Signed

Date

24.12.99

(** by a serving director / secretary / administrator / administrative

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



COMPANIES HOUSE

10/01/00

ode

Pamela lyer

BS: 113463 DX number: 73

Allen & Overy

One New Change

London EC4M 9QQ

Tel: 0171 330 3000

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.

Delete as appropriate.