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	146836
Company Name in full  * F 2 8 8 B C 4 0 *		STENA LINE NOMINEES LIMITED
Resignation		Day Month Year
form	Date of resignation	05   08   1998
	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	Mr. *Honours etc
Please insert details as previously notified to	Forename(s)	Bo Ake
	Surname	LERENIUS
Companies House.		Day Month Year
	†Date of Birth	11 12 1946
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Coformation Date 7th August 1998
† Directors only.		
		(by a serving XXXXXiecretary / XXXXXXX/ XXXXXXXXXXXXXXXXXXXXXXXXXX
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		Park Street
		Ashford, Kent, TN24 8EX Tel 01233 647022
		DX number DX exchange

\*AUM108NM\*

COMPANIES HOUSE 11/08/98

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 330
for companies registered in Spatial Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh