

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))

		ot particulars (use Form 288c))									
Company Number		30935	51								
Company Name in full		Longr	nan Peng	guin Limit	ed		<u>.</u>		***		
* F288	BBD40 *										
Resignatio											
form		Day	Month	Year	7						
	Date of resignation	24	08	98							
	Resignation as director	X		as secret	tary					box. If resigna y mark both bo	
Please insert	NAME *Style / Title	MR *Honours e									
details as previously notified to Companies Hou	Forename(s)	ALAN CHARLES									
	use. Surname	WHIFFIN									
		Day	Month	Year							
	†Date of Birth	17	04	44							
	†Date of Birth If cessation is other than resignation, please state reason										
			/ing dire	ctor, sec	retary	y etc m	ust sign	the for	m below.		
Voluntary details. Directors only.	Signed		Mou	nous				Date	34.08	BP. 1	
		(by a ser	ving director	/ secretary / e	adminis	t rator / adı	ministrativo	rocciver / re	eeiver manage	r / receiver)	
Please give the name, address,			JANE POWNEY, 3 BURLINGTON GARDENS, LONDON, W1X 1LE								
elephone num	ber and, if available,										
a DX number and Exchange of the person Companies House should contact if there is any query.						Tel	0171 411	2255			
		DX number DX exchange									
		When you have completed and signed the form please send it to the									

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

A07 *A1QJIS1C* 139 COMPANIES HOUSE 25/08/98