

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	34150	00						
Co	SOUTH WESTERN NOMINEES LIMITED								
* F 2 8 8	B 0 1 9 *								
Resignation		Day	Month	Yea	<u>r</u>				
Please insert details as previously notified to Companies Hous	Date of resignation	11	09	98					
	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 -			
	Forename(s)	ULRI	ULRICH GEORG VOLKER						
	Surname	HERT	HERTER						
	e.	Day	Month	Yea	r				
	<sup>†</sup> Date of Birth	21	01	42					
lf cessa resigna									
						•			

\* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

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

1 1/4/2		Date	11.9.78
by a serving director / secretar	y / ad <del>ministr</del>	ator/administrative re	eceiver/receiver manager / receiver)
MR B J S MATHEV	IS		
WINDSOR HOUSE,	50 VIC	TORIA STREET	, LONDON
SW1H ONL	Tel	0171 233 3	273
DX number	DX	Cexchange	

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 for companies registered in England and Wales or-

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

for companies registered in Scotland

DX 235 Edinburgh