



# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number

551134

Company Name in full

Kvaerner Estates Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
18	07	97

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

BSC ACA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NICHOLAS

Surname

LATHAM

†Date of Birth

Day	Month	Year
16	06	56

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

18/7/97

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

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.

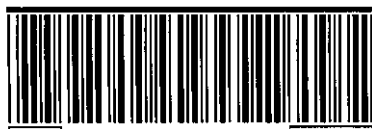
G P KELLY, TRAFALGAR HOUSE PROPERTY LTD, RENOWN HOUSE, 33/34 BURY STREET, LONDON, EC3A

5AR

Tel 0171 648 5600

DX number

DX exchange



A13 \*AFYIAXMY\* 531  
COMPANIES HOUSE 23/07/97

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