

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))

Company N	lumber
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Company Name in full

734915

HERRIEUS QUARTZ LIMITED

	AKBNL* <u>151</u> DUSE 27/11/98			
Resignation form	Date of resignation	Day Month Year 30 06 98		
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title	MIR *Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	CHRISTOPHER BRUCE		
	Surname	LATHAM		
	e.	Day Month Year		
	[†] Date of Birth	01 06 39		
If cessation is other than resignation, please state reason				

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

* Voluntary details. † Directors only.	Celek	etary / administrator / administrative receiver / re	. , , , ,
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.		Tel	
	DX number	DX exchange	
Companies House receipt date barcode	When you have com Registrar of Compar	npleted and signed the form please nies at:	send it to the

Companies House receipt date barcode

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