



COMPANIES HOUSE

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 Number

776160

Company Name in full

ELJ NOMINEES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

- 5 SEP 1997

Resignation as director



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
Companies House.

Forename(s)

RODERICK DAVID CLARENCE

Surname

ANDO.

†Date of Birth

Day Month Year

09 05 60.

If cessation is other than
resignation, please state reason

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

Signed

Date

- 5 SEP 1997

* Voluntary details.

† Directors only.

(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.

N. M. Rothschild & Sons Limited		A. E. KING
New Court, St. Swithin's Lane		
London EC4P 4DU		
VAT Reg. No: 244 0066 96		Tel 0171 280 5216
DX number	DX exchange	

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



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Form revised March 1995