

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 00785896

Company Name in full PEABODY AUSTRALIA LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
19 05 98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PETER JOHN

Surname

TURNER

Date of Birth  
Day Month Year  
05 10 44

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 19 May 1998

(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.

Simmons & Simmons  
21 Wilson Street  
London  
EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London



A02 \*AUTLG6PT\* 603  
COMPANIES HOUSE 02/06/98

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh