

**OYEZ**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

00897216

Company Name in full

LITROSE INVESTMENTS LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day	Month	Year
18	05	97

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)

KENNETH

Surname

BELL

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
05	05	32

If cessation is other than
resignation, please state reason

DEATH

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

Signed

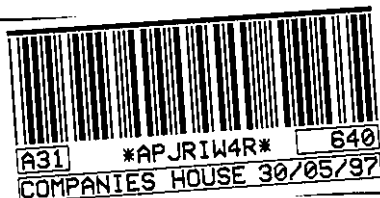
Date

28.5.97

(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.

GKN WRIGHTSON-BELLWAY PIC, SEATON BURN HOUSE
DUDLEY LANE, SEATON BURN, NEWCASTLE
UPON TYNE Tel 0191 2170717
DX number 711760 DX exchange SEATON BURN

A31 *APJRIW4R* 640
COMPANIES HOUSE 30/05/97When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b7.96 F32149
5017327
