



288b

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

Company Number

1032415

Company Name in full

Wool Quay Nominees Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

18 03 97

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Bryan Keith Humphrey

Surname

Rogers

† Date of birth

Day Month Year

04 03 35

If cessation is other than resignation, please state reason

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

Signed

Date

18.3.97

* 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.

Neville Russell

24 Bevis Marks
London EC3A 7NR
Ref: DVG



A35 *AV5ZYUDE* 653
COMPANIES HOUSE 28/03/97

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**