Package:

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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 I	١	lur	n	be	er
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1596352

Year

Company Name in full

WESTLEX TRUSTEES LIMITED



Resig	nation
form	

Date of resignation

15 05 1997

as secretary

Month

Resignation as director

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

*Honours etc

NAME

*Style / Title

PAUL MORRIS

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MILLETT

Day

Х

19

†Date of Birth

If cessation is other than resignation, please state reason

Year Day Month 05 1961

* Voluntary details. † Directors only.

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

Signed

(by a serving director tence stacy tentosinistrator / actoins tratice receiver tence in example r (securite)

Date

MAY 1997

MISHCON DE REYA 21 SOUTHAMPTON ROW

LONDON WC1B 5HS

REF: NSJP/KDR

Tel 0171 440 7000

DX number 37954

DX exchange KINGSWAY

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

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



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.