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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 Number**

1847723

**Company Name in full**

CLIFFORD CHANCE CONSULTANTS LIMITED



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

**Resignation  
form**

Date of resignation

Day Month Year

28 02 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)

Derham Charles

Surname

O'NEILL

†Date of Birth

Day Month Year

04 07 43

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

**Signed**

CLIFFORD CHANCE SECRETARIES LTD.

C. E. Brackenbury

**Date**

6/3/97

(by a serving director, secretary, administrator, administrative receiver, receiver, manager or 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.

Clifford Chance Secretaries Limited

200 Aldersgate St

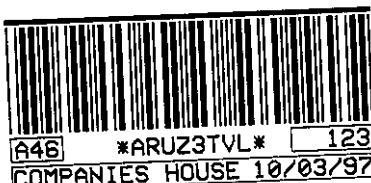
London

EC1A 4JJ

CYB/PJC B288C21.LFD Tel 0171 600 1000 X 1566

DX number

DX exchange



A46 \*ARUZ3TVL\* 123  
COMPANIES HOUSE 10/03/97

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**