



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

**288b****Resignation of director or secretary****Company Number**

1878917

**Company Name in full**

Owl Creek Investments Limited



\* F 2 8 8 B 0 1 9 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
31	05	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)

Terence Anthony

Surname

Heneaghan

†Date of Birth

Day	Month	Year
22	07	46

If cessation is other than  
resignation, please state reason

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

J D Brown

**Date**

2/6/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

Wendy Tavendale, Pittencrieff Resources plc

Hanover House, 45 Hanover Street, Edinburgh, EH2 2PJ

Tel 0131-226-7640

DX number

DX exchange

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**A38 \*AR4ROW80\* 218  
COMPANIES HOUSE 03/06/97