



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2042768

Company Name in full

UNITED KINGDOM

~~UK~~ - JAPAN 21st CENTURY
GROUP

Resignation form

Date of resignation

Day Month Year
1 9 8 1 9 9 9

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

C.B

Please insert
details as

previously
notified to

Companies House.

Forename(s)

JOHN RALPH SYDNEY

Surname

GUINNESS

†Date of Birth

Day Month Year
2 3 1 2 1 9 3 5

If cessation is other than
resignation, please state reason

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

Signed

AD Thomas

Date

28 August 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

LAURA HANLTON, POTENTIAL INSTITUTE OF INTERNATIONAL
AFFAIRS, CHATHAM HOUSE, 10 ST JAMES'S SQUARE,
LONDON SW17 4LE Tel 020-7314-2760

DX number

DX exchange

When you have completed and signed the form please send it to the
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



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08/12/00
0205
31/08/00