

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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|--|--|------------------------------|--|-------------------------|-------------|---------------|-------------------------------------|---|---------------------------|--|
| | Compa | 2103900 | | | | | | | | |
| Company Name in full | | | | Lynton Nominees Limited | | | | | | |
| * F288 | BD40 * | | | | | | | | | |
| Resignatio | n | | Day | Month | Year | | | | | |
| | Dat | 18 | 02 | 99 | | | | | | |
| | Resigna | Х | a | s secret | ary | Ple | ease mark the a as a director ar | appropriate box. If resignation of secretary mark both boxe | | |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | | | | | *Ho | nours etc | | |
| | | JONATHAN VEZEY | | | | | | | | |
| | use. | Surname | STRONG | | | | | | | |
| | | | Day | Month | Year | | | | | |
| †Date of B | | | 29 | 06 | 49 | | | | | |
| | essation is of | her than ase state reason | | | <u></u> | | | <u> </u> | | |
| | | | A serv | ing dire | ctor, sec | retary et | c must s | ign the for | n below. | |
| * Voluntary details † Directors only. | 5. | Signed | 1 | Mur | n Le | un | | Date | 18/2/99 | |
| | | | (by a serv | ing director i | secretary / | administrator | / administrati | ive receiver / rece | eiver manager / receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | MRS M LEWIS, 130 WILTON ROAD, LONDON, SWIV 1LQ | | | | | | | |
| the person Co | ompanies House should e is any query. | | Tel 0171 932 6851 | | | | | | | |
| - Contact it there is any query. | | | DX ni | DX number DX exchange | | | | | | |

Form revised March 1995

COMPANIES HOUSE 24/02/99