

288b

RESIGNATION of director or secretary

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

Company I	Number
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2149279

Company Name in full

EBBGATE HOLDINGS LIMITED

		ΩΙ			

Resig	nation
form	

Date of resignation Day Month Year

30 12 98

Resignation as director

✓ as secretary

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

40 000101

*Style / Title MRS

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

LUCINDA ANN CRAIGHILL

Surname

HORLER WEBBER

†Date of birth

 Day
 Month
 Year

 17
 11
 60

If cessation is other than resignation, please state reason

NAME

* Voluntary details.

† Directors only.

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

Signed,

Mile

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

Date

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



BARCLAYS PLC GROUP SECRETARY'S OFFICE 54 LOMBARD STREET LONDON EC3P 3AH

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