Package:

'Laserform'

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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))

Company Number

2183538	

Year

Company Name in full

CLYDE	NOMINEES	(NO.2)	LIMITED

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Resi	gnatior	ì
form		

Date of resignation

04 1997

as secretary

Month

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

Resignation as director

*Style / Title NAME

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

PATRICK BENEDICT

HEFFERNAN

Day

Dav

х

Year

†Date of Birth

03 1948 17

Month

If cessation is other than

resignation, please state reason

serving director, secretary etc must sign the form below.

Voluntary details.

t Directors only.

Signed

Clyde & Co

51 Eastcheap LONDON -----

EC3M 1JP

REF: VLH/CWD (PBH3)

Tel 0171-623 1244

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

DX number 1071

DX exchange London/City

Date

11/04/97

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,



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