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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 2183538

Company Name in full CLYDE NOMINEES (NO.2) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
23 01 98

Resignation as director ☒ as secretary ☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

VERNER GEORGE

Surname

SOUTHEY

Date of Birth Day Month Year
10 10 42

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

23/01/98

(by a 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.

Clyde & Co
51 Eastcheap
LONDON
EC3M 1JP
REF: VLH/CWD Tel 0171-623 1244
DX number 1071 DX exchange London/City



KLO *KSBG03D7* 2525
COMPANIES HOUSE 02/02/98

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