

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

**288b**

*Please complete in typescript,  
or in bold black capitals.*

**Resignation of director or secretary**

**Company Number**

02333008

**Company Name in full**

CITY OF LONDON HELIPORT LIMITED



\*F288BC40\*

**Resignation  
form**

Date of resignation

Day Month Year

31 01 98

Resignation as director



as secretary



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

**NAME** \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CYRIL JOHN

Surname

PHILLIPS

†Date of Birth

Day Month Year

03 03 42

If cessation is other than  
resignation, please state reason

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

**Signed**

*[Signature]*

**Date**

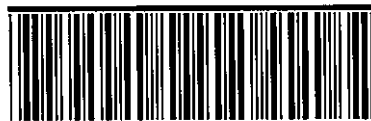
6/2/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details.

† Directors only.

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.



A34 \*A964I3IW\* 633  
COMPANIES HOUSE 07/02/98

The Secretariat	
Hanson PLC	
1 Grosvenor Place	
London	
Tel	
DX number	DX exchange
	SW1X 7JH

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