

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

Company Number

2424514

Company Name in full

Core Nominees Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

02 11 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Norman Colin

Surname

Kerr-Dineen

† Date of birth

Day Month Year

14 07 52

If cessation is other than resignation, please state reason

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

Signed



Date

23/11/98

* Voluntary details.

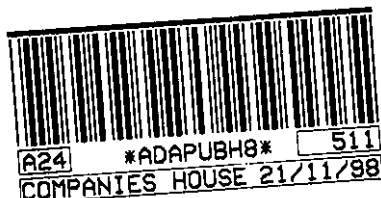
† Directors only.

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

B. Sweeney

C/o Credit Lyonnais Group Management Ltd
Broadwalk House,
5 Appold Street,
London EC2A 2DA

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.



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