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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

264 0274

Company Name in full

PROCUA LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

18 08 99

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

MRS.

*Honours etc

Forename(s)

EDNA HELEN

Surname

MURPHY

†Date of Birth

Day Month Year

8 3 59

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

R.G.C. M

Date

18-08-99

(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.

R.G. CRICHTON
55 West Street
Camerton, Cambridge
tel. 01223 264485



A30 *AMTXVJ11* 352
COMPANIES HOUSE 20/08/99

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