

288b

RESIGNATION of director or secretary

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

Company Number			2745971
Company Name in full			CITAGREP LIMITED
* F 2 8 8 B C 5 0 *			
Resignation Form	Date of resignation		Day Month Year 3 G9
	Resignation as director		X 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	*Honours etc
	Forename(s) Surname se. † Date of birth		ANDRE
			ANTOLINI
			Day Month Year 03 03 43
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	Date 24/3/199> (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

100 NEW BRIDGE STREET

LONDON

.EC4V 6JA

A13 *AQ8T24GN* 461 COMPANIES HOUSE 13/03/98

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

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