



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02781314

Company Name in full

KYTE BROKING LTD



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

01

01

99

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)

Lucy Sophie

Surname

PINCUS

† Date of Birth

Day Month Year

27

11

70.

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Adrian Mc Grath

Date

29/1/99

(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.

ADRIAN MC GRATH. 4th FLOOR, WARBROOK HSE
23-29 WARBROOK, LONDON, EC4N 8LA
Tel 0171 390 7777.
DX number DX exchange



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COMPANIES HOUSE 05/02/99

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