



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2805013

Company Name in full

CITIGEN HOLDINGS LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

04 12 1997

Resignation as director

X

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)

DAVID

Surname

WILKINSON

† Date of Birth

Day Month Year

07 10 1953

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

6/12/97

(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.

ANDREW POOLE, BG PLC, 100 THAMES VALLEY PARK DRIVE,	
READING, RG6 1PT	
Tel	
DX number	DX exchange



A32 *AF1WW1UD* 88
COMPANIES HOUSE 09/12/97

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