

288b

Please complete in typescript,
or in bold black capitals.

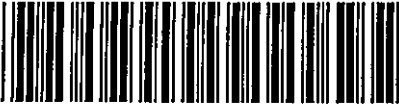
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2903586

Company Name in full

NEW WORLD HOLDINGS LIMITED



* F 2 8 8 B D 9 0 *

Resignation
form

Date of resignation

Day Month Year

14 05 97

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)

CARLO

Surname

NICOLAI

†Date of Birth

Day Month Year

21 10 48

If cessation is other than
resignation, please state reason

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

Signed

Mauro Lde

Date

10/7/97

*Voluntary details.
†Directors only.

(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.

ARTHUR ANDERSEN COMPANY SECRETARIAL DEPT

20 OLD BAILEY, LONDON

EC4M 7BH

Tel 0171 489 9000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

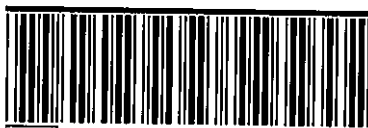
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KHCECXAA* 2955
COMPANIES HOUSE 11/07/97

Form revised March 1995