



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2973436

Company Name in full

WELLINGTON (ONK) LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
28 02 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)

—

Surname

NOBLE GROUP LIMITED

†Date of Birth

Day Month Year
- - -

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

22.10.97

(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.

Philip Pearce. 2 Minster Court.

Mincing Lane, London, EC3R 7FB

Tel 0171 929 2811

DX number

DX exchange



ED1 *E16EZ0KZ* 47
COMPANIES HOUSE 24/10/97

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