



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

## Resignation of director or secretary

Company Number

2973436

Company Name in full

WELLINGTON ONE LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

Day Month Year  
31 12 96

Resignation as director



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

MR

\*Honours etc

Forename(s)

BENJAMIN JOHN PAGET

Surname

THOMSON

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

*[Signature]*

Date

20/2/97

(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.

TGS BUSHER ESQ, WELLINGTON ONE LTD

2 MINSTER COURT, MINCING LANE

LONDON EC3R 7FB

Tel 0171 929 2811

DX number

DX exchange



A10 \*ADBVFTEF\* 332  
COMPANIES HOUSE 21/02/97

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