

288b

Please complete in typescript,
or in bold black capitals.

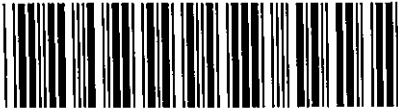
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3053566

Company Name in full

ELECTRA FLEMING GP (QUOTED) LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

0 8 0 1 9 8

Resignation as director

☐

assistant
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)

GERARD

Surname

ABSALOM

†Date of Birth

Day Month Year

1 7 0 2 6 1

If cessation is other than
resignation, please state reason

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

Signed

Date

14/01/1998

* Voluntary details.
† Directors only.

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

(by a serving ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Philip John Dyke, Electra Fleming Limited

65 Kingsway, London

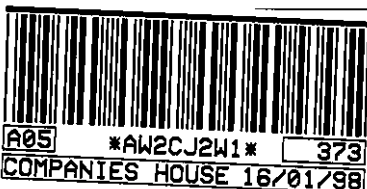
WC2B 6QT

Tel 0171 831 6464 Ref:

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



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COMPANIES HOUSE 16/01/98