



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3102256

Company Name in full

POUNDBAY

LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

19 09 95

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

WILDMAN & BATTELL LTD.

†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.

Signed

For And On Behalf Of

WILDMAN & BATTELL LIMITED

Date

19.9.95

* 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.

WILDMAN & BATTELL LTD

BRIDGE HOUSE

181 QUEEN VICTORIA STREET

LONDON EC4V 4DD

DX number TEL: 071 246 8387



KLO *KMUYWF5E* 616
COMPANIES HOUSE 27/09/95

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