

288b



SECRETARIAT

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))

CHFP029

Company Number

3122085

Company Name in full

Mondex International Limited

## Resignation form

Date of resignation

Day	Month	Year
2	7	0 4

Resignation as director

X

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)

TIMOTHY LLOYD

Surname

JONES

†Date of Birth

Day	Month	Year
1	0	0 5

If cessation is other than  
resignation, please state reason

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

Signed

Date

4 MAY 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

ADRIAN LEWIS, MONDEX INTERNATIONAL LIMITED, 47-53 CANNON STREET, LONDON, EC4M 5SQ

Tel 0171-557 5124

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



A39  
COMPANIES HOUSE

0429  
06/05/00