Package:

'Laserform'

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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))

3220072

Company Name in full

MAWLAW 309 LIMITED

* r-	Λ	0	0	D	4	Λ	*

NAME

Resig	nation
form	

Please insert details as

Companies House.

previously notified to Date of resignation

97 24 1

Month

Resignation as director

as secretary Х

Day

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Style / Title MR

*Honours etc

Year

LESLIE WILLIAM

Surname

Forename(s)

McCANN

02

Day

Month Year

†Date of Birth

13

58

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

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

For and on behalf of

Date

24.1.97

#308072

(by a serving director/segretary/administrator/administrative receiver/receivermanager/receiver)

Rowe & Maw

20 Black Friars Lane

LONDON EC4V 6HD

Tel 0171 248 4282

DX number 93

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



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.