



OYEZ

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3282866

Company Name in full

29 OLD HILL LIMITED



F288BC10

**Resignation
Form**

Date of resignation

Day Month Year

20 10 97

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

*Honours etc.

Forename(s)

ANDREW MACDONALD

Surname

SMITH

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

31 07 61

If cessation is other than
resignation, please state reason

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

Signed

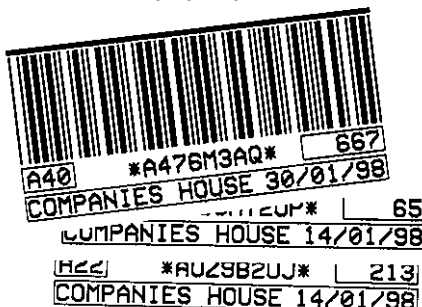
Andrew Macdonald

Date

19/12/97

(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.



BOWER COTTON
36 WHITEFRIARS STREET
LONDON EC4Y 8BH

TELEPHONE: 0171 353 3040

FAX 0171 583 2869

LDE 94 CHANCERY LANE

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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