



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**

3362457

**Company Name in full**

2033RD SINGLE MEMBER SHELF INVESTMENT COMPANY LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day Month Year

17 06 97

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)

SERJEANTS' INN NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

**Signed**

SISEC LIMITED

**Date**

17.6.97

\* 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.

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT, LONDON, EC1A 2DY

Ref: A3/KWC/JTY Tel 0171 236 0066

DX number 57 DX exchange 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** 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 21/06/97