Package:

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288b

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))

Saman ana Marmala an	
Company Number	3403681

Company Name in full

ALNERY NO 1668 LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation form			Day	Month	Year	
	Date	e of resignation	29	09	97	
	Resigna	tion as director	х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc
		Forename(s)				
	se.	Surname	ALNERY	INCORP	ORATIONS	NO.2 LIMITED
			Day	Month	Year	
		†Date of Birth				
	ation is of	ther than se state reason				

* Voluntary details.
† Directors only,

Signed

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

Date 29/09/97

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.

(by a serving director specificary/administrator/administrativorcesiver/resolvermanager/received)

For and on behalf of Alnery Incorporations No.2 Limited Allen & Overy

One New Change

London EC4M 9QQ

C1:140462 Tel 0171 330 3000

DX number DX: 73 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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