

**OYEZ**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))**Company Number**

3409815

Company Name in full

Dunwilco (613) Limited

***F288BC10*****Resignation**
Form

Date of resignation

Day Month Year

06 08 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.

Forename(s)

Maureen Sheila

Surname

Coutts

† Date of Birth

Day Month Year

21 01 52

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

07-08-97

*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.

Dundas & Wilson CS (CXD/BWJR/S2348.000)

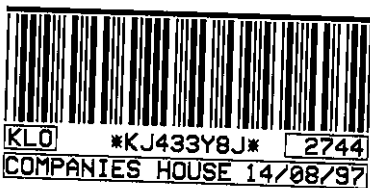
Boston House, 63/64 New Broad Street

London EC2M 1JR

Tel 0171 256 9191

DX number 33879

DX exchange Finsbury Square

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**KLO *KJ433Y8J* 2744
COMPANIES HOUSE 14/08/97**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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