

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

of particulars (use Form 288c))				
Compa	ny number	3417016		
Company name in full		DUNE BUSINESS SOLUTIONS		
		LIMITED		
F2898D20				
Resignation form				
_		Day Month Year		
	Date of resignation	8/08/97		
Resignation as director		X 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)			
	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
§ Date of Birth				
If cessation is other than resignation, please state reason		:		
* Voluntary details § Directors only				
		A serving director, secreta	ary etc must sign th	ne form below
	Signed	Signed for and on behalf of Waterlow Non		8th August, 1997
	_	ing director /secretary/administr	ator/administrative-recei	ver/receiver-manager/receiver
Please give the name, a telephone number and,	if available,	Waterlow Legal and Company Services		
a DX number and Excite person Companies 1	House should	6-8 Underwood Street,		
contact if there is any	query.	London N1 7JQ Tel 0171-250 3350		
		DX number 122031 DX exchange Finsbury 3		



Form revised March 1995

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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