Package:

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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 N	lumber
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3459042

Company Name in full

S.P.A.	HOLDINGS	LIMITED		

*	F	2	8	8	В	F	1	0	*

Resignation	l		Day	Month	Year	
form		Date of resignation		11	1997	
	Resigna	ation as director		as secre	tary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Honours etc
details as previously		Forename(s)				
notified to Companies Hou	ise.	Surname	B.S. S	ECRETAR	RIAL LIMI	TED
			Day	Month	Year	
		†Date of Birth	NIA			
	sation is of	ther than se state reason				

*	Voluntary	details.
t	Directors	only.

Signed

(by a serving director/secretary/administrator/administrativeneceiver/xecrivermanager/xecriver)

Brough Skerrett

London EC1N 2SX

One Dyers Buildings

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

Date 16.12.97

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.

ref: 366.1/spa288b3 Tel0171 814 9195 DX number DX: 133 DX exchange CHANCERY LANE



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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