

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

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Company Number		3482359						
Company Name in full		STA	TUSRE	ALM LIMIT	ED			
	3 C 5 0 *							
Resignation			Month	Y <u>ear</u>				
Form	Date of resignation	14	01	98				
	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 Hous	Forename(s)						: ::	
	Surname	LUCIENE JAMES LIMITED						
	e.	Day	Month	Year				
	† Date of birth							
If cessation is other than resignation, please state reason							···	
		A se	rving (lirector,	secretar	ry etc must s	ign the	e form below.
* Voluntary details. † Directors only.	Signed		and on b	ehalf of	MITED		ate	15 / \ 198
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. BAKER & McKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA Ref: SXC/KLL Tel: 0171 919 1948								

COMPANIES HOUSE 16/01/98

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 DX 235 Edinburgh for companies registered in Scotland