



OYEZ

288b

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3655247

Company Name in full

MONTICELLO LTD



F288BC10

Resignation
Form

Date of resignation

Day Month Year

11 01 99

Resignation as director



as secretary



Please mark the appropriate box. If registration is as a director and
secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MS.

*Honours etc.

Forename(s)

Rudd

Surname

Amger

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year

01 08 63

If cessation is other than
resignation, please state reason

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

Signed

W. J. Oth

Date

12/01/99.

(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.

Max Dyer Bartlett

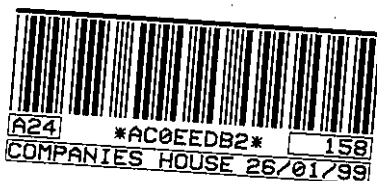
30 City Road

London

Tel EC14 2AY.

DX number

DX exchange



A24 *AC0EEDB2* 158
COMPANIES HOUSE 26/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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