

288b

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

Company Number

3677656

Company Name in full

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

07 12 98

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

† **Date of birth**

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

For and on behalf of

ABOGADO CUSTODIANS LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

7.12.98

* Voluntary details.

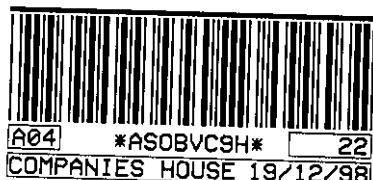
† Directors only.

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: GF/MDH
Tel: 0171 919 1837

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**



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COMPANIES HOUSE 19/12/98