

COMPANIES HOUSE

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 Number

369 7496

Company Name in full

BERNHEIMER OLD MASTERS LIMITED



* F 2 8 8 B I 1 0 *

Resignation form

Date of resignation

Day Month Year

15 02 1999

Resignation as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

CONRAD

Surname

VON WALDERSEE

†Date of Birth

Day Month Year

27 03 1957

If cessation is other than
resignation, please state reason

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

Signed

Date

24/2/99

* Voluntary details.
† Directors only.

(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.

PORTLAND REGISTRARS LIMITED

23 BRIDFORD MEWS, OFF DEVONSHIRE STREET, LONDON

W1N 1LQ, ENGLAND

Tel

DX number

DX exchange

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 04/03/99