

Please complete in typescript, or bold block capitals

(NOT for appointment (use Form 288a) or change

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

	of particulars (use Form 288c))				
Compa	ny number	3817237			
Company r	name in full	KIRKELLA LIMITED			
F288BD20					
Resignation form	Date of resignation	Day Month Year 30/07/99			
Resignation as director		X as secretary	_	propriate box. If resignation secretary mark both boxes.	
NAME	*Style/Title		*Honours etc		
Please insert details as previously notified to Companies House	Forename(s)				
	Surname	WATERLOW NOMINE	ES LIMITED		
	§ Date of Birth	Day Month Year			
If cessation is resignation, ple	other than ease state reason				
* Voluntary details § Directors only					
		A serving director secreta	etc must sign tl	ne form below	
	Signed	Signed for and on behalf of Waterlow Noming director for the state of			
Please give the name, a		ing director/secretary/administrator/administrative-receiver/seceiver-manager/receiver			
elephone number and, if available, a DX number and Exchange of		Waterlow Legal and Company Services			
he person Companies	House should	6-8 Underwood Street,			
contact if there is any	query.	London N1 7JQ	Tel 0171	-250 3350	

KLO *KPFPGILW* 57 COMPANIES HOUSE 04/08/99 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange Finsbury 3

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 number 122031

DX 235 Edinburgh

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