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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3821597

Company Name in full

293rd Shelf Investment Company Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

24 09 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

LOVITING LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Date

4 OCT 1999

(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.

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY

(#475242/TSAS)

Tel 0171 236 0066

DX number 57

DX exchange London

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 05/10/99