

Package: 'Laserform'
by Laserform International Ltd.

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 99

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

Sisec Limited

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

SISEC LIMITED

Signed

By A. Dedering

Date

4 OCT 1999

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

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY

(#475956/TSAS)

Tel 0171 236 0066

DX number 57

DX exchange London

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.

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 07/10/99

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