



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

4936974

Company Name in full

PRISTINE RESOURCES LIMITED

Date of termination of appointment

Day	Month	Year
03	04	2006

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JOHN

Surname

WHITEHEAD

†Date of Birth

Day	Month	Year
30	01	1957

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

Signed

Simon Lopian

Date

3 - 4 - 06

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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.

SIMON LOPIAN, LOPIAN GROSS BARNETT & CO, 6 <sup>th</sup> FLOOR,	
CARDINAL HOUSE, ST. MARY'S PARSONAGE, MANCHESTER	
M3 2LG	Tel 0161 - 832 - 8721
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, CF14 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

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21/04/2006

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