

288

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 101358

Company Name in full Copenhagen and Edinburgh Investment Company

Resignation form			Day	Month	Year	,		
	Date of resignation		0 9	8 0	2 0 0	0		
	Resignation as director		✓		as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	NAME *Style / Title		Mr			Honours etc	
		Forename(s)	Peter George					
	Surname		Godfrey					
			Day	Month	Year			
		†Date of birth	0 3	0 5	1 9 3	1		
If cessation is other than resignation, please state reason						•		

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

J. D. DRURY

LONDON

W2 2DY

1 CONNAUGHT PLACE

Tel: 0207 402 5500

(** by a serving director /-ecorotary

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



16/08/00

COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998