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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

2901785

Company Name in full

ARTHUR PRINCE LEDB 84 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

05 07 1999

Resignation as director

as secretary

X

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

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JEREMY

Surname

NOBLE

†Date of Birth

Day Month Year

19 09 1957

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

T.M. Lowry

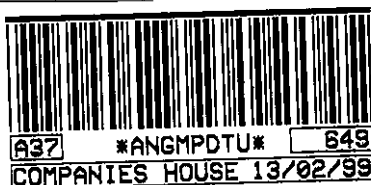
Date

11.07.99

(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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
42/L2004.438/29395 Tel 0171 533 2222
DX number DX:255 DX exchange London



A37 *ANGMPDTU* 849
COMPANIES HOUSE 13/02/99

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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
or companies registered in England and Wales
r
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh