



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

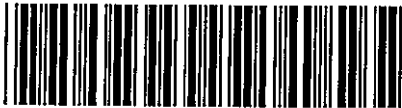
Resignation of director or secretary

Company Number

2427823

Company Name in full

CITIGEN (LONDON) LIMITED



F288BE60

Resignation form

Date of resignation

Day Month Year

26 04 1996

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

MISS

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

ANN

Surname

DUNLEAVY

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.

* Voluntary details.

† Directors only.

Signed

Date

2/5/96

(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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

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, 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

