



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2667268

Company Name in full

LATA UK LIMITED

Resignation
form

Date of resignation

Day Month Year

31 7 95

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Lionel

Surname

Godfrey

†Date of Birth

Day Month Year

18 3 50

If cessation is other than
resignation, please state reason

Signed

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

Date

January, 24th 1997

* Voluntary details.
† Directors only.

(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.

HOUGHTON STONE, THE CONIFERS, FULTON ROAD,

HAMBROOK, BRISTOL. BS16 1QA

Tel 0117 957 9000

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

