

288b

RESIGNATION of director or secretary

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

Company Number 241940

Company Name in full Holts Nominees Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation Day Month Year
01 08 97

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Penelope Ann

Surname Strugnell

†Date of birth Day Month Year
24 02 65

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

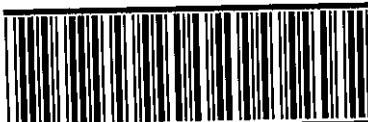
Date

05 AUG 1997

(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

Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138



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COMPANIES HOUSE 07/08/97

When you have completed and signed the form please send it to
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**