



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

00863777

Company Name in full

FRANKA (COUTURE-BOUTIQUE) LIMITED



\* F 288BE60 \*

### Resignation form

Date of resignation

Day Month Year

01 12 1996

Resignation as director

as secretary

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

NAME

\*Style/Title

BARON

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JAN OTTO WILHELM

Surname

STAEI VON HOLSTEIN

† Date of Birth

Day Month Year

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

12.2.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY,

MIDDLESEX, HA9 8HS

Tel 0181-903 9900 Fax 0181-902 0615

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



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COMPANIES HOUSE 24/02/97