



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02799642

Company Name in full

HARRISON FINANCE LTD.



F288B019

Resignation form

Date of resignation
Day Month Year
7 4 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)

WILLIAM FREDERICK

Surname

HARRISON

†Date of Birth

Day Month Year
12 12 25

If cessation is other than resignation, please state reason

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

Signed

Date

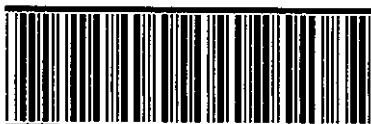
7-APR-1997

* 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.

DTE, DTE HOUSE,
HOLLINS MOUNT, BURY, LANCS
BL9 8AT Tel 0161 953 9510
DX number 711400 DX exchange BURY 6



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COMPANIES HOUSE 07/05/97

COMPANIES HOUSE 30/04/97

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