



288b

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

OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number

02396224

Company Name in full

Llamau Limited



F288BC10

Resignation Form

Date of resignation

Day Month Year
01 11 99

Resignation as director



as secretary



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

NAME *Style / Title

Mrs

*Honours etc.

Forename(s)

Ruth

Surname

Mayne

† Date of Birth

Day Month Year
08 09 59

If cessation is other than
resignation, please state reason

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

Signed

Juan Tucker

Date

8/11/99

*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.

Company Secretary, Canton House
435-451 Cowbridge Road East
Cardiff Tel (01222) 239 585
DX number / DX exchange



A12 *A3UBDLBR* 0556
COMPANIES HOUSE 10/11/99

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