



288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

3233431

Company Name in full

VALDEXEMPTION LIMITED



F288BC70

Resignation form

Date of resignation

Day: 28, Month: 11, Year: 96

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)

Surname

YORK PLACE COMPANY NOMINEES LIMITED

†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.

Signed

[Signature]
for and on behalf of
York Place Company Secretaries Limited

Date

28.11.96

* 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.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE LEEDS LS1 2DS
DX 26436 LEEDS 2
TEL: 0113 242 0222 FAX: 0113 242 5904



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COMPANIES HOUSE 03/12/96

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