

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number | 1521769 CHFP055

Company Name in full | Westminster Europe Limited

Resignation form			Day	Month	Year	
	Date of resignation		3 0	0 6	1 9 9 9	
	Resignation as director		✓ as secretary		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		Gregory			
			Perry			
		Day Month Year				
		†Date of birth	2 0	0 4	1 9 6 1	
If cessation is other than						

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

J Lees

London EC2M 5SY

London Wall

020 7638 9571

c/o Incepta Group pic

3 London Wall Buildings

eeus

Date

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(** 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



resignation, please state reason

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

Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998