



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

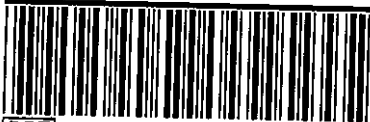
Resignation of director or secretary

Company Number

191362

Company Name in full

PAKLEE LIMITED



SCT *SEIORBLB* 18
COMPANIES HOUSE 25/11/98

Resignation
form

Date of resignation

Day Month Year

23 11 98

Resignation as director

as secretary

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN

Surname

MABBOTT

†Date of Birth

Day Month Year

17 11 50

If cessation is other than
resignation, please state reason

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

Signed

Date

23/11/98

* 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.

STEPHEN MABBOTT ASSOCIATES

14 MITCHELL LANE, GLASGOW

G1 3NU

Tel 0141 221 7070

DX number GW208

DX exchange GLASGOW

Companies House receipt date barcode

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