



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3123414

Company Name in full

24 PALACE COURT LTD



F288B019

Resignation Form

Date of resignation
Day Month Year
29 04 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 THE EARL OF LIVERPOOL *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) EDWARD PETER BERTRAM SAVILE

Surname FOLJAMBE

†Date of Birth
Day Month Year
14 11 44

If cessation is other than resignation, please state reason

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

Signed

Date

3/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR. C. LINDEN
C.A. DAW + SON LTD., 27 PALACE GATE, LONDON
N8 5LS Tel 0171 584 1234
DX number DX exchange



A12 *A4G08774* 52
COMPANIES HOUSE 20/06/98

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