



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3058359

Company Name in full

BIG APPLE INVESTMENTS LIMITED



F288B019

Resignation form

Date of resignation Day: 12, Month: 09, Year: 95

Resignation as director [X] 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) CITY DIRECTORS LTD.

Surname

†Date of Birth Day: 14, Month: 02, Year: 94

If cessation is other than resignation, please state reason

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

Signed

CITY COMPANY SECRETARIAL LTD.

Date

12/9/95

* 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.

PEARLMANS CHARTERED ACCOUNTANTS 788-790 FINCHLEY ROAD LONDON NW11 7UR

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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