



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
12 03 97

Resignation as director



as secretary



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

NAME *Style / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SHABNAM

Surname

KARIMJEE

†Date of Birth

Day Month Year
7 11 54

If cessation is other than resignation, please state reason

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

Signed

Date

25/03/97

(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.

CJP LINDON

27 Palace Gate London W8 5LS

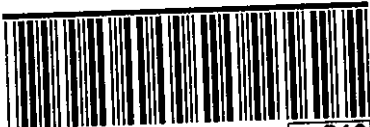
Tel 0171 584-1234

DX number

DX exchange

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



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COMPANIES HOUSE 26/03/97