

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Co | mp | any | Nu | mber |
|----|----|-----|----|------|
|    |    |     |    |      |

128058

Company Name in full

GUSS HOLDINGS LIMITED

| * F | 2 : | RR | $\mathbf{R} \cap$ | 1 | <b>9</b> * |
|-----|-----|----|-------------------|---|------------|

| Resignation<br>form                         | Date                         | e of resignation           | Day | Month<br>O2 | Year   |          |   |
|---|------------------------------|----------------------------|-----|-------------|--------|----------|---|
|   | Resigna                      | ation as director          |     | as seci     | retary | <b>√</b> | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|   | NAME                         | *Style / Title             | Mes | <b>,</b>    |        |          | *Honours etc  |
| Please insert<br>details as                 |                              | Forename(s)                | Nic | 410         | ~      | RY       |   |
| previously<br>notified to<br>Companies Hous | se.                          | Surname                    | Co  | HE          |        |          |   |
| •   |                              |                            | Day | Month       | Year   |          |   |
|   |                              | <sup>†</sup> Date of Birth | 27  | 05          | 66     |          |   |
|   | ation is oth<br>ation, pleas | er than<br>e state reason  |     |             |        |          | * ************************************  |

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

Signed

h. W. Conly

Date

12-5-97,

(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.



Form revised March 1995

| Me Cue    | is Taylol              |
|-----------|------------------------|
| 40 Gum    | 545 FLC, 39 FOETHON SQ |
| Landon V  | 1483 1110 PS 4483      |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh