

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number Company Name in full			JAMES EDWARD LIMITED					
Resignation form	n		Day	Month	Year			
	Date of resignation		30	12	99			
	Resignation as director		X	į	as secre	tary	Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxe.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR.				*Honours etc	CRUZ OFICIA MEDAL .
		Forename(s)	RAMON					
	use.	PAJAR	ES					
			Day	Month	Year			
†Date of Birth If cessation is other than resignation, please state reason			06	07	35			
* Voluntary details. † Directors only.		Signed	Ma	l.a	fre		must sign the for Date	86/·/u
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 MAL	COLM FRA	NCE, THE SA		SAVOY HILL, LONDON, WO	C2R 0BP
			DX number			D	DX exchange	

Registrar of Companies at:

for companies registered in Scotland

05/01/00

COMPANIES HOUSE

rorm revised March 1995