

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))

Company Number

335779

Company Name in full PROVIDENT FUND SECURITIES LIMITED



* F288BD40 *

Resignation form

Year Month Dav

07 Date of resignation

99

Resignation as director

as secretary

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

NAME

*Honours etc

Please insert details as previously

notified to Companies House.

Voluntary details.

† Directors only.

*Style / Title

Forename(s)

MARK DAVID

Χ

MR

Surname

M'GRADY

Year

†Date of Birth 08

Month

70

If cessation is other than resignation, please state reason

secretary etc must sign the form below.

Signed

Date

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

MRS A-M SWEATMAN, PRINCESS HOUSE, 1 SUFFOLK LANE, LONDON, EC4R OAN

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.

Tel 0171 390 2886

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh