

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company N	Company Number											
Company Name in full		CORN	WELLS	(WHOLE	SALE)	LIMITE	D					
* F288BD40 *												
Resignation												
form		Day	Month	Year	-							
Date of re	signation	01	01	99								
Resignation as	s director	х		as secret	ary		Please is as a	e mark th director	e approp and sec	riate box. retary mai	If resignation rk both boxes	
NAME *St	yle / Title	MR					*Honou	ırs etc				
details as Fore	ename(s)	STEFA	MARIO					· · · · · · · · · · · · · · · · · · ·				
notified to	Surname	MEISTE	iR									
		Day	Month	Year								
†Date of Birth			10	65								
If cessation is other than resignation, please state reason				<u> </u>								
	į	A servi	ing dired	ctor, sec	retary e	etc mus	st sign	the fo				
^r Voluntary details. † Directors only.	Signed	9	-3	Oa			. [ate	•	12 JAN	1999	
	'	(by a servi	ng director /	secretary / a	dministrato	r / admini	strative.rec	eiver / red	ceiver man	ager / recei	iver)	
Please give the name, address,		MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		CV2 2TX										
		Tel 01203 432440										
		DX number DX exchange										
A04 *A3M54CYI* Z COMPANIES HOUSE 13/01/99			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									