

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

386772

* F288	BE60	*					
Resignation	on		Day	Month	Year		
form Date of resignation		17	12	1997			
	Resignation as director		χ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME	*Style/Title	MR			*Honours etc	
Please insert det	ails	Forename(s)	ANTHONY THOMAS				
as previously notified to	•••••	Surname	STEVENS				
Companies Hou	se.		Day	Month	Year		
		+ Date of Birth	05	05	1959		
If cessation is other than resignation, please state reason							

ELLIS & POWELL LIMITED

* Voluntary details.

+ Directors only.

Signed

A serving director, secretary etc must sign the form below. 17.12.97 Date

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

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.

A18 *AKOHJ240* 589 COMPANIES HOUSE 19/12/97	

MRS B. LEA, F	AAB KARCHER (UK) PLC, SOUTH LANGWORTHY
ROAD, SALFORD	, MANCHESTER, M5 2PX, UNITED KINGDOM
	Tel 0161 737 0932
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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland