

RESIGNATION of Director or Secretary

or appointment luce Form 288al or

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Please complete in typescript, or in bold black capitals.	Co	mpany Number		400	458							
	Compa	any Name in full		Mon	1167	ς	(UK)) 4	14	116	<u>∆</u>	
							· /	-			<u></u>	
F288BC10				Month	Year							
Resignation Form		Date of resignation	1	06	99							
	Re	esignation as director		as secre	tary		mark the ap cretary mark			resignatio	n is as a dìi	rector
Please insert details as previously	NAME	*Style/Title		MR		*+	lonours e	etc.				
notified to Companies House.		Forename(s)		9L4	1~							
		Surname		DE	fos,	SE	Z_					
* Voluntary details. † Directors only.		†Date of Birth	Day	Month) OS	Year 48							
If cessation is other than resignation, please state reason									-			
			A serv	ving direct	or, secret	tary et	c must s	sign th	e forn	n below	·	
		Signed		an	lah	26		Date	1	<u> </u>	5.90	7
			(by a sei	rving director	/secretary/a	ministra	stor/edmini	strativo r	roseiven	'rocciver. n	sanager/red	ceiver).
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.					F. W OA Solicitor Secretary Empire S Bradford BD99 4X	& Com y. tores (pany, Group alc					
Johnson Holo I	DX n	umber		ACCRECATE AND ADDRESS.			7000000					
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A15 *AOB1EHEJ* 254 COMPANIES HOUSE 22/06/99

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh