

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| Company Number | | 553986 |
|---|---|--|
| Company Name in full * F288BD40 * | | Ted Bates Holdings Limited |
| Resignation form | n Date of resignation | Day Month Year 28 06 96 |
| Please insert | Resignation as director | X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MRS. *Honours etc |
| details as previously | Forename(s) | ANNAMARIA |
| notified to Companies Ho | se. Surname | JANS |
| | †Date of Birth sation is other than nation, please state reason | Day Month Year 23 07 59 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 28.6.96 |
| (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. | | MRS. A.M. JANS, CORDIANT PLC, 83/89 WHITFIELD STREET, LONDON, W1A 4XA Tel |

DX number

Registrar of Companies at:

for companies registered in Scotland

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

COMPANIES HOUSE 10/07/96
Form revised March 1995

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