

A27 *A4GU4B03* 350 COMPANIES HOUSE 04/11/98

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number Company Name in full									
Resignatio form	n		Day	Month	Year				
	Da	te of resignation	01	10	98				
Resignation as director			X	X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title	MR			*Honours	s etc [
details as previously notified to Companies Hou		Forename(s)	WILLIAM GARETH						
	use.	Surname	JAMES						
		Day	Month	Year					
†Date of Birth			22	10	55				
If cessation is other than resignation, please state reason									
* Voluntary details. † Directors only.		Signed		3.16	Stanle	y.		ate	m below. 2/11/98.
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.			THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2						
			4UL						
			Tel 01442 225935 DX number DX exchange						
A27 *A4GU4B03* 350			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland