Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

Company	Number
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667622

Company Name in full BOULTERS OF BANWELL LIMITED

Resignation form

Date of resignation

Day Month Year 98 03 02

Resignation as director

х 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 details as previously notified to

Forename(s)

Christopher Richard

Companies House.

Surname Boulter

Day

Year

tDate of Birth

06 42

Month

If cessation is other than resignation, please state reason

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

Voluntary details.

† Directors only.

Signed

Date

3.2.98

DX 33050 Cardiff

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.

Lawrence Graham 190 Strand

London

WC2R 1JN

646843/AMT

Tel 0171-379 0000

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

DX number DX 39

DX exchange LONDON, Chancery Lane

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



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