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 N	umber
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667622

Company Name in full

Boulters of Banwell Limited



Resignation form

Date of resignation

Day Month Year 98 3 1 0 7

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

FCII

Please insert details as

Forename(s)

Derek Frank

previously

Tigwell

notified to Companies House. Surname

Day Month 26 0 8 Year 4 3

†Date of Birth If cessation is other than

resignation, please state reason

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

Signed

Date

13/08/1998

* Voluntary details.

† Directors only.

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



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

Sara Reynolds, NFU Mutual Tiddington Road, Stratford upon Avon, Warwickshire CV37 7BJ Tel 01789 202299 Ref: 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 DX 33050 Cardiff for companies registered in England and Wales

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

JORDANS P.C. Secretary software for Company Secretaries