

Please complete in typescript, or in bold black capitals.

288b

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

Comp	oany N	umber
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707749

Company Name in full

DIAL CONTRACTS LIMITED

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Resignation form	Date of resignat	Blacco mork the annuarity by the in
	NAME *Style / T	
Please insert details as previously notified to Companies House.	Forename	(S) JOHN NORMAN
	Surna se.	me LEWIS
•		Day Month Year
	[†] Date of B	irth 20 12 50
	ation is other than	on

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

Signed

2) entland

Date

5.12.97

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

* 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.



Form revised March 1995

J.C. PENTLAND

DIAL CONTRACTS LIMITED, DIAL HOUSE,

BURSTON RO. LEINDON SW15 68D 01812463197

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