



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

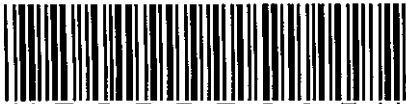
Resignation of director or secretary

Company Number

733644

Company Name in full

FERNHILL MANOR SCHOOL LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

14 03 96

Resignation as director



as secretary



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

NAME

*Style / Title

Lady

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSAN

Surname

PERKINSON - SMITH

†Date of Birth

Day Month Year

04 02 41

If cessation is other than
resignation, please state reason

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

Signed

C. K.

Date

28th April 1996

* Voluntary details.

† Directors only.

(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.

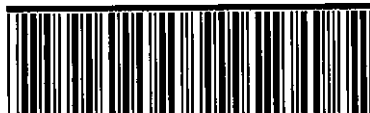
R LOBO

FERNHILL MANOR SCHOOL LTD

Tel 01435 611090

DX number

DX exchange



A12 *ALSFXLCW* 350
COMPANIES HOUSE 07/05/96

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