

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

288

Company Number

00893588

Company Name in full

THE AGEO (MAIL ORDER)

Resignation form	Date of resignation		Day Month	1000	
	Resignation as director		V	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR		*Honours etc
		Forename(s)	STEPHEN DENIS		
	Surname e.		BURGE	'8 <i>5</i>	
			Day Month	Year	
	[†] Date of Birth		1505	1,9,5,0	
If cessation is other than resignation, please state reason					

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

Signed

Date

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 July 1998

* Voluntary details. † Directors only. ** Delete as appropriate

> DNDON EUR OBE TEL 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