Package:

'Laserform'

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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 Company Name in full * F 2 8 8 B F 1 0 *			00906936								
			CORRALL-MONTENAY LIMITED								
								_			
Resignation			Day	Month	Year	ear .					
101111	Date of resignation Resignation as director		30 x	os as secre	97 tary	<u> </u> 	Please mark the appropriate as a director and secretary n		ate box, if i	resignation	is
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title		MR			*Honours etc		y man bot		
	se.	_	STEPHEN CLIVE HARRIS								
-			Day	Month	Year					 -	
†Date of Birth If cessation is other than			15	05	58						
		e state reason									
		·	A serving	g directo	, secreta	ary	etc must sign t	he <u>for</u>	m below	<i>i</i>	

* Voluntary details. † Directors only.

Signed

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.

(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

BEACHCROFT STANLEYS

20 FURNIVAL STREET

LONDON

EC4A 1BN

REF: JMNP/74323 Tel 0171 242 1011

Date

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

DX number 45

for companies registered in England and Wales

18 June 1997

A11 *AYTXEWOW* 404 COMPANIES HOUSE 19/06/97

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

DX exchange LONDON