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))

Company Number | 947109

Company Name in full |T

|--|

F 2 8 8 B C 4 0 *

| he Standard Check Book Company Limited | | |
|--|---|---------------------------------------|
| | · | · · · · · · · · · · · · · · · · · · · |

*Honours etc

Resignation form

Date of resignation

Day Month Year 31 01 2000

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

Terence John

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Surname Fussell

†Date of Birth

If cessation is other than resignation, please state reason

Year Month Dav

22 01 1948

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

Signed

Date

* 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



COMPANIES HOUSE 02/03/00 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Bowster Business Forms Ltd. Westfield Trading Estate, Daw, BAJ 4AF 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 JSF0010