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))

97246

Company Name in full

HALL & TAWSE MIDLANDS LIMITED

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Re	się	gna	atic	n				
fo	rm					D	ate	of

NAME

resignation

21 11 97

Month

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

Resignation as director

χ as secretary

Day

*Honours etc.

Please insert details as previously notified to

*Style / Title

Forename(s)

RAINE MANAGEMENT SERVICES LIMITED

Year

Companies House.

Surname

Day Month Year

†Date of Birth

resignation, please state reason

If cessation is other than

Voluntary details. † Directors only.

Signed

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

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

Date

12/15/04

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA (Ref: EPW/351617)

Tel 0171-638 1111

DX number 639

DX exchange London / City

COMPANIES HOUSE 19/01/98

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.

Laserform International 1/96

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