

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 |
|---------|--------|
|---------|--------|

1210055

Company Name in full

MEADOWBRIDGE HOLDINGS LIMITED



| Resig | gnation |
|-------|---------|
| form | |

Date of resignation

Month Year Day 96 26 11

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

*Honours etc

Please insert details as previously notified to

Forename(s)

†Date of Birth

MICHAEL JOHN

Companies House.

ARTHUR Surname

> Month Year Day

If cessation is other than resignation, please state reason 22 03 35

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

Signed

Minimu (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

27/11/96

* 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.



Form revised March 1995

R I HOWARD

Halma P.I.c., Misbourne Court, Rectory Way, Amersham,

Bucks, HP7 0DE 01494 721111 Tel

DX number

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh