



C O M P A N I E S H O U S E

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

1325578

Company Name in full

KINGAVON LIMITED

**Resignation
Form**

Date of resignation

Day Month Year

31 10 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRYAN LESLIE

Surname

MARSH

†Date of Birth

Day Month Year

10 10 38

If cessation is other than
resignation, please state reason

REDUNDANCY

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

Signed

A. Harmer

Date

11. 11. 98

* Voluntary details.

† Directors only.

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

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.

A. HARMER, KINGAVON LTD, PARKSIDE

DUKE STREET, IPSWICH

Tel 01473 219131.

DX number

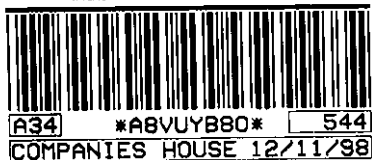
DX exchange

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 or

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

for companies registered in Scotland

DX 235 EdinburghA34 *ABVUYB80* 544
COMPANIES HOUSE 12/11/98

Form revised March 1995