

or in bold black capitals.

Please complete in typescript,

288b

Resignation of director or secretary

Company Number			1341	588						
Company Name in full X F 2 8 8 B 0 1 9 X			BENE	ITON (U	K) LI	MITE	D			
Resignation	Date of resignation		Day	Month	Yea	<u>-</u>				
form			01	06	96					
Please insert details as previously	Resignation as director			as secr	etary	X	Please mark the a is as a director an	ppropriate box. If resignation d secretary mark both boxes.		
	NAME	*Style / Title					*Honours etc			
		Forename(s)								
notified to Companies House	Surname		CMM (Secretaries) Limited							
Companies Float	30.		Day	Month	Yea	r_				
		†Date of Birth								
If cessation is other than resignation, please state reason										
			A servi	A serving director, secretary etc must sign the form below.						

* 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.

Signed



Form revised March 1995

Date 4 June 96

(by a serving director/ secretary kackministratory administrative receiver/receiver/

BristlekarnLimited,	Sceptre House,	169–173	Regent	Street
London W1R 7FB	•			
(ref10020/IJB)	Tel 0171-734-4104	4		
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 or for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh