

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

1363496

Company Name in full

SHOWEARD	SYSTEMS	RETAIL	
LITTED			

Resignation form	Dat	te of resignation	Day Mon		
	Resign	ation as director		as secretar	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	M	R	*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	JoH	N 57	TRACHAN
	e.	Surname	MEB	STER	
			Day Mont	th Year	
		[†] Date of Birth	00	2 38	
	tion is othe tion, pleas	er than			

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

Signed

Date 3, -3 -99

(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.



Form revised March 1995

* Voluntary details. † Directors only.

EM	SMITH			
1 SA	NDY FORD	ľ	CAO.	PARSLEY
PAZ	944	Tel	01383	
DX number		DX exchange		· · · · · · · · · · · · · · · · · · ·
Mhon you	have complete			

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

DX 235 Edinburgh