

## 288b

## Resignation of director or secretary

1397483

WAGADON LIMITED

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

COMPANIES HOUSE 21/05/99

*F288	BE 6	<b>)</b> *					
Resignation			Day	Month	Year		
form	Date of resignation		12	05	1999		
	Resignation as director		х	as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please insert det as previously notified to	NAME	*Style/Title			***************************************	*Honours etc	
	tails	ails Forename(s)		JONATHAN EDWARD			
		Surname	NEWHOUSE				
Companies Hou	se.		Day	Month	Year		
		+ Date of Birth	30	03	1952		
	ion is othe on, please	r than state reason					
* Voluntary details.		Signed	A serving	g director,	secretary	etc must sign the form below.  Date $\times /8/5/99 \times$	
t Directors only.		0.500	(by a serving	director/sect	etary/adminst	rator/administrative receiver/receiver manager/receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			HARBOTTLE & LEWIS, Hanover House, 14 Hanover Square, London W1R OBE				
person Compa contact if there	anies Ho	use should	Ref: 175 Tel 0171 667 5000				

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland