

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Compa	ny Number	14005	00						
Company Name in full			BOWMAKER CREDIT LIMITED							
* F288	BD40 *									
Resignation form	n		Day	Month	Year					
	Date of resignation		29	03	99					
	Resignation as director				as secre	ary	Х	Please mark t is as a directo	he appropriate box. If resi r and secretary mark both	gnatio boxes
Please insert details as previously	NAME	*Style / Title	MR.					*Honours etc		
		Forename(s)	MICHAEL PETER							
notified to Companies Hou	use.	Surname	KILBEE							
			Day Month Year							
†Date of Birth										
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signed		ing direc	etor, sec	retar	y etc m	ust sign the fo	7 ~4~99	
		,	(by a servi	ing director /	secretary / a	dminist	trator / adm	nistrative receiver / re	ceiver 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. A11 *AHIXIFBE* 129 COMPANIES HOUSE 08/04/99			MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS							
							Tel		· · · · · · · · · · · · · · · · · · ·	
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							