

## 288b

OYEZ		RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	01475 376
	Company Name in full	HOLLIS DIRECTORIES LIMITED
*F288BC10*		Day Month Year
Resignation Form	Date of resignation	02 02 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc. LORD
	Forename(s)	RICHARD GORDON
	Surname	HOLME OF CHRLTEN HAM, CBE
* Voluntary details. † Directors only.	†Date of Birth	Day         Month         Year           27         05         36
	cessation is other than signation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Francia Carrel Date 5th Telmony 1999
		(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		FRANCIS CASSEALY HAVE HOUSE,
		FRANCIS CASSERLY, HAVE HOUSE, 290-296 GREEN LANES, LONDON
the person Comp	oanies House should	N13 5TP Tel 0/8/-882 0155 EXT. 2203
contact if there is	s any query.	DX number DX exchange
A16 *AIJWTDMZ* 521 COMPANIES HOUSE 06/02/99		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh
OYEZ The Solid	citors' Law Stationery Society Ltd, Oyez I	House, 7 Spa Road, London SE16 3QQ 7.96 F32149