## London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471 Fax 0171-583 1531 DX 1053 London/Chancery Lane

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   |                            | 1494103   |
|--|----------------------------|---|
| Company Name in full   |                            | DYNG-ROD DEVELOPMENTS LTD   |
| ¥ F 2 8 8  | B C 3 0 *                  |   |
| Resignation<br>form  | Date of resignation        | Day Month Year  31 03 2000  |
| ioriii   | Resignation as director    | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous   | NAME *Style / Title        | *Honours etc  |
|  | Forename(s)                | John Bernard  |
|  | Surname                    | CHAPLIN   |
|  |                            | Day Month Year  |
|  | <sup>†</sup> Date of Birth | 04 04 1948  |
| If cessation is other than resignation, please state reason  |                            |   |
| * Voluntary details.   | Signed                     | A serving director, secretary etc must sign the form below.  Date 31 - 3 - 2000                               |
| † Directors only.  |                            | (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 |                            | MR. G. T. DATHAM 143 MAPLE RD, SURBITON. SY. KIB 4BT  |

DX number

COMPANIES HOUSE 01/04/00

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 0/6/

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

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