

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 Company Name in full | | | 01548 | 826 | | | | | |
|---|--|--|---------------------|-------------|-----------------|-----------|------|---------------|---|
| | | | Ridirectors Limited | | | | | | |
| * F288 | BD40 * | | | | | | | | |
| Resignation orm | | | Day | Month | Year_ | 1 | | | |
| | Date of resignation Resignation as director | | 24 X | 07 | 98 as secret | ary | | | e appropriate box. If resignatio and secretary mark both boxes |
| Please insert letails as | NAME | *Style / Title Forename(s) | MR JOHN C | HARLES | | | • | *Honours etc | |
| reviously lotified to Companies Hou | ıse. | Surname | PATEY | | | | | | |
| | ssation is o nation, plea | Date of Birth ther than ase state reason | Day | Month 12 | 61 | | | | |
| | | | A servi | ng direc | etor, secre | etary etc | must | sign the form | below. |

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.

Signed

(by a serving director /-

* Voluntary details.

† Directors only.



Form revised March 1995

| MRS A.E. GRIFFITHS, OXFORD | ROAD, AYLESBURY, BUCKS, HP21 8SZ | |
|----------------------------|----------------------------------|--|
| | | |
| | Tel 01296-335000 | |
| DX number | DX exchange | |

Date

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 Edinburgh