

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 12/04/99

Form revised March 1995

## 288b

DX 235 Edinburgh

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

Company Number				1596028							
Company Name in full			GLYTHORNE LIMITED								
* F288	BD40 *										
Resignatio	n		Day	Month	Year						
Date of resignation			28	03	99						
Resignation as director			as secretary X Please mark the appropriate box. is as a director and secretary mar							he appropriate box. If resignati r and secretary mark both boxe	
Please insert details as previously notified to	NAME	*Style / Title	MR.					*Hono	urs etc		
		Forename(s)	JEREMY WILLIAM								
Companies Hou	ıse.	Surname	FRASER								
	ssation is ot nation, plea	se state reason	Acondi	A		2.0					
Voluntary details. Directors only.		Signed		direc	lør, secre	ziany	etemi		Date	rm below. — ે ૧૦૦	
				g director / s		ministra	ator / admir	nistrative re	ceiver / rec	ceiver manager / receiver)	
Please give the elephone numb DA number an	er and, if a nd Exchang	vailable, e of	MR. R.A. C	ONNOR, 71	LOMBARD ST	REET,	LONDON,	EC3P 3BS			
ne person Companies House should ontact if there is any query.			Tel 0171 356 1040								
A24 *AJTHTFFQ* 182 COMPANIES HOUSE 12/04/99			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  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland