

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1786119

Company Name in full

Ettington Park Group Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

29 11 1999

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Roy

Surname

Tutty

†Date of Birth

Day Month Year

24 02 1950

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

SECRETARIES LIMITED

Date 19/04/2000

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / liquidator / 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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:N40211/SS(HPH)(1899)

DX number DX 78161 DX exchange BRISTOL

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

Companies House, Crown Way, Cardiff CF4 3UZ

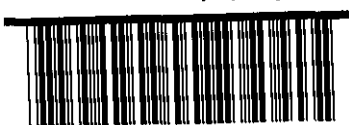
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A06
COMPANIES HOUSE

AQHK4PTN

0578
20/04/00