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
---------	--------

1786119

Company Name in full

I			

F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year 01 12 1999

Ettington Park Group Limited

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)

John

Bohlmann Surname

†Date of Birth

If cessation is other than resignation, please state reason

Month Year

Day 22 01 1946

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

Signed

SECRETABLES LIMITED ageleil. L

19/04/2000

* Voluntary details.

† Directors only.

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



COMPANIES HOUSE

20/04/00

(by a serving Nijegogog/ secretary / administrator / administratory receiver/ never manager / xegogogr

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff