

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

Form revised March 1995

20/07/00

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

		of particula	rs (use Form 288c))
Company Number		1839082	
C	ompany Name in full	office - retailed	
		Tourses Limit	(§)
¥ F 288	B019*		
Resignation form	Date of resignation	Day Month Year	
	Resignation as director	. /   """ "" "" "" "" " " " " " " " " " "	Please mark the appropriate box. If resignation s as a director and secretary mark both boxes.
•	NAME *Style / Title	Mr	*Honours etc BSC FCMA
Please insert details as previously notified to Companies Hou	Forename(s)	SIMON	
	Sumame.	GRIFFITMS.	
	<sup>†</sup> Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason		17   3   3   1	
		)	
,		A serving director, secretary e	tc must sign the form below.
* Voluntary details.		S.l.gr.J.h.	Date 26-6-00
† Directors only.		(by a serving-director / secretary / administra	tor+administrative receiver / receiver-manager / receiver)
telephone num	the name, address,  nber and, if available,  or and Exchange of  mpanies House should  is any query.	INR B. MARLY, Division	
		1	Colomical Ling MANDLOY, MYTHE
		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

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

for companies registered in England and Wales

for companies registered in Scotland