

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Pleas	se con	nple	ete in
types	script,	or	in
bold	black	cap	pitals.

Company Number

01879819

Company Name in full

PALM SPRINGS (U.K.) LIMITED

F288BC10

Resignation Form

Date of resignation

Day Month Year १४ 01

Resignation as director

X

as secretary

ROBERT HOWARD

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

Surname

BILTON

Month Day

Year

*Voluntary details. †Directors only.

†Date of birth

If cessation is other than resignation, please state reason

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

Signed

Date

31.1.98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/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.



BRABNER HOLDEN BANKS WILSON, 1 DALE STREET

(0151)

236 5821

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh