

COMPANIES HOUSE 15/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

## **288b**

DX 235 Edinburgh

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

Company Number			188519	99							
Company Name in full			Adamhill Limited								
* F288	BD40 *										
Resignation orm											
Offii				Month	T	]					
	Date	Date of resignation		05	97	_		Diagon mark	nrista hov	lf resiana	
Resignation as director			X as secretary				Please mark the appropriate box. If resign is as a director and secretary mark both b			both box	
Please insert details as previously	NAME	*Style / Title	MR			<del> </del>		*Honours etc			
		Forename(s)	ANTHONY ELLYAH								
otified to Companies Ho	use.	Surname	BODIE								
			Day	Montl	n Year	_					
		†Date of Birth	12	02	39						
		other than ease state reason									
* Voluntary detail † Directors only.	is.	Signed		ng dired	ctor, seci	etary	/ etc :	must sign the f		ow. June !	1997
			(by a serv	ing directo	r / secretary	/ admir	nistrator	/ administrative recei	ver / receiv	rer_manager / r	eceiver)
Please give th telephone nun a DX number the person Co	nber and, i and Excha Impanies H	f available, inge of louse should	S A LANE	ES, DEVELO	DPMENT SECU	JRITIES		ORTLAND HOUSE, STA	G PLACE, L	ONDON, SW1E	: 5DS
contact if there is any query.			DX number DX exchange								····
	When Regist	you ha	Companie	es at:	and :	signed the form		send it to			

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland