

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

1908

Company Name in full

Peacous

* F	288	B 0 '	1 9 X

Resi	gnation
form	

Date of resignation

Day Month Year 12 99

Resignation as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert

Forename(s)

ROBERT EDWIN

details as previously notified to Companies House.

Surname

BUTTFIELD

Month

Day

Year

†Date of Birth

03

If cessation is other than resignation, please state reason

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

Signed

Date

26/1/2000

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

* 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

29/01/00

Form revised March 1995

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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh