

E[43]

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 JORDANS
 21 St Thomas Street Bristol BS1 6JS
 Telephone 0117 923 0600 Fax 0117 923 0063

288b

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

1960980

Company Name in full

THE ELIZABETH FOUNDATION

**Resignation
form**

Date of resignation Day Month Year
 1 3 0 4 1 9 9 9

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
details as
previously
notified to
Companies House.

Forename(s)

LAURIE PAUL

Surname

HIGGINS

†Date of Birth

Day Month Year
 1 1 0 5 1 9 5 0

If cessation is other than
resignation, please state reason

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

Signed



Date

23-1-00

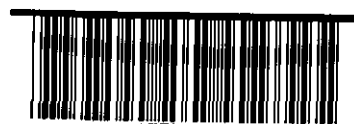
* Voluntary details.

† Directors only.

(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

BRIAN MITCHELL
 18 DUNCAN ROAD, SOUTHSEA
 HANTS PO52QU^{Tel} 01705 629209.
 DX number DX exchange



A40
COMPANIES HOUSE

0487
04/02/00

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh