

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

| | | 1110091 |
|---|----------------------------|--|
| Resignation form | Date of resignation | Day Month Year 31 01 96 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME *Style / Title | *Honours etc |
| | Forename(s) | JOHN PATRICK |
| | Surname | KIDDY |
| · | | Day Month Year |
| | [†] Date of Birth | 17 06 52 |
| If cessation is other than resignation, please state reason | | NA. |
| | Signed | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (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. | | Tel |
| | | DX number DX exchange |

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

Form revised March 1995

A19 *APNEHJAA* 346 COMPANIES HOUSE 23/02/96