Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
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1976915

Company Name in full

Tropical Places Limited



Resignation form

Date of resignation

Year

16 10 97

Month

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

Resignation as director

Χ

as secretary

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

Smart

Day

Day Month Year

Christopher David

†Date of Birth

13 10 39

If cessation is other than resignation, please state reason

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

Signed

toyaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

Date

COMPANIES HOUSE 04/12/97

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.

Laserform International 1/96

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

4 for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details. † Directors only.