

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

Company Number

2037401

Company Name in full

Alphaform (No. Eight) Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 01 97

Resignation as director

as secretary

☒

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Paul

Surname

Hughes

† **Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

REPLACEMENT

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

Signed



Date

12/2/97

* Voluntary details.

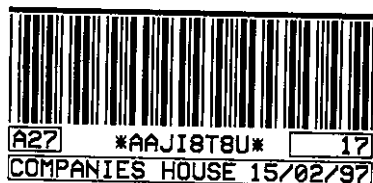
† Directors only.

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.

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

C Montgomery

10 Cornwall Terrace
Regent's Park
London
NW1 4QP



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COMPANIES HOUSE 15/02/97

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**