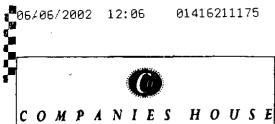
01416211175



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

01416211175

02049765

Company Name in full

56	Parhhill	Road	Limited

× F 2 8 8 8 0 1 9 >

Resig	nation
form	

Date of resignation

Day Month Year 24 2002

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

Forename(s)

ANOREW

PHILIP

details as previously notified to

Sumama

STALBOW

Companies House.

Day Month

Year 1973 09 10

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

for companies registered in Scotland

24/5/02

 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.



A11 COMPANIES HOUSE 19/09/03

Form revised March 1995

Date

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

20.9.02 Flat 5, 56 Parkhill Rd, NWS

DAY 020 8214 4964Tel Home 020 7428 0414

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

DX 235 Edinburgh