

288b

RESIGNATION of director or secretary

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

or in bold black capitals

CHFP055

Please complete in typescript,

Company Number 2122340

Company Name in full Carr Sheppards Crosthwaite Limited

Resignation form

Day Month Year

Date of resignation 0 5 0 4 2 0 0 0

Resignation as director

as secretary

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

*Honours etc

NAME

*Style / Title

Surname

Please insert details as

previously notified to

Companies House.

Forename(s) Michael Anthony

Pickford

Day

. .

†Date of birth

ay Month

Year

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

when.

Date

18/4/00

(** 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 <Insert Presentor Details Here>



A39 COMPANIES HOUSE 1 72 When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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