

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))

	Comp	any Number	21333	43			_					
Company Name in full			WOODHOUSE SECURITIES LIMITED									
* F288BD40 *												
Resignation form			D									·
	Date of resignation		Day 04	Month 11	Year 98	7						•
	Resigna	ation as director	X		as secre	tary [Please mark the appropriate box. If resignat is as a director and secretary mark both boxe				
Please insert details as previously	NAME	*Style / Title	MR *Honours etc						 -	-		
		Forename(s)	STEPHEN THOMAS MATTHEW									
notified to Companies Hou	use.	Surname	MURPHY									
	esation is ot nation, plea	†Date of Birth her than se state reason	23	Month 08	Year 56							
* Voluntary details. † Directors only. Signed			A serving director, secretary etc mus						٦			
			(A)	la	Lea	12		Da	ate	U	4 NOV	1998
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. Ladfininistrator / administrative receiver / receiver manager / receiver) MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR									
			DX number DX exchange									
A21 *ADRZUBJ1* 203 COMPANIES HOUSE 23/11/98			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									