

CHFP055

Please complete in typescript,

288b

RESIGNATION of director or secretary

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

or in	bold	black	capitals	-

Company Number 2154540

Company Name in full POST OFFICE COUNTERS Ltd

Resignation form Please insert details as previously notified to Companies House.			Day	Month	Yea	r	
	Date of resignation Resignation as director		2 2	1 0	1 9 9	9 9	
			as secretary			retary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc
		Forename(s)	RICHARD CLIVE				
		Surname	ADAMS				
			Day	Month	Yea	ar 	
		†Date of birth					j
If cessation is other than			Retire	ment			

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

Signed

Julian Evans

Date

4/11/99

** 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



resignation, please state reason

COMPANIES HOUSE
Form revised July 1998

0408 10/11/99 Stephen Hill 5th Floor 148 Old Street London EC1V 9HQ

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