

Please complete in typescript, or in bold black capitals.

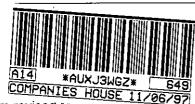
## **288**

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

				or partic	uiai 5 (us	5C 1 01111 20	
Company Number			219	2181			
C 	ompany B 0 1	Name in full	QUADR	PANT RE	NTAU	LTO.	
Resignation orm	Date of resignation		Day Month Year  O\ O\ 97  as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title			*Honou	rs etc	
Please insert letails as previously notified to		Forename(s)	POULTNEY				
Companies Hous			Day Mo				
If cessation is other than resignation, please state reason							
			A serving di	rector, secreta	ary etc mus	t sign the form	below.
Voluntary details. Directors only.				tor/secretary/adn		Date inistrative receiver / re	eceiver manager / receiver)
Please give the name, address,			6001	0.0- 101			and livelan M

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 for companies registered in Scotland

DX 235 Edinburgh