

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

Resignatior form		ate of resignation	Day Month Year 2 7 0 8 1 9 9 9
	Resign	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	* Style / Title	Mr * Honours etc
Please insert detail previously notified Companies House		Forename(s)	JOHN MICHAEL
		Surname	PEXTON
			Day Month Year
		† Date of Birth	1 2 0 3 1 9 5 5
If cessation is other than resignation, please state reason		·	

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

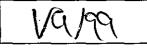
Sig	ned
-----	-----

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

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.

		<u>- </u>
1		
7/7	!	
(\1	1	
	My Si Free	J
-		*

Date



(** serving directorsecretary administrator/administrative receiver/receiver manager/receiver

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED

FRIARS, LONDON, EC3N 2NP

Tel

DX number DX exchange



en you have completed and signed the form please send it to the gistrar of Companies at:

npanies House, Crown Way, Cardiff, CF4 3UZ companies registered in England and Wales

DX 33050 Cardiff

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh