

288b

Resignation of director or secretary

ERIC DINES CONTRACT FLOORING LIMITED

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

2219563

| * F28 | 8BE6 | 0 * | | | | | |
|---|-------------------------|-------------------|----------------------|----------|------|--|--|
| Resignation | | | Day | Month | Year | | |
| form | Da | te of resignation | 28 | 06 | 1997 | | |
| | Resignation as director | | х | as secre | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes | |
| | NAME | *Style/Title | | | · | *Honours etc | |
| Please insert d as previously notified to | details | Forename(s) | ERIC FREDERICK GEORG | | | | |
| | | Surname | DINES | | | .,., | |
| Companies H | ouse. | | Day | Month | Year | | |
| | | + Date of Birth | 22 | 02 | 1937 | | |
| If cessation is other than resignation, please state reason | | | Death | | | | |

* Voluntary details.

Signed

Date

157 AUGUST 1997

DX 33050 Cardiff

(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

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

WOOD & DISNEY, THE MANSE, 103 HIGH STREET, WIVENHOE, COLCHESTER, ESSEX, CO7 9AF Tel

DX number

DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

