JORDANS

21 St Thomas Street Bristol BS1 6JS Fax: 0117 923 0063 Telephone: 0117 923 0600

Please complete in typescript, or in bold black capitals.

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

Company Number

Company Name in full

BARKER ROSS LIMITED

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Resig	nation
form	

Date of resignation

Day Month റ

Year

98

Year

Resignation as director

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

Forename(s)

HOMAS

details as previously notified to

Surname

MHITE

Companies House.

Day Month

†Date of Birth

60

If cessation is other than

resignation, please state reason

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

Signed

Date |

21/08/95.

* Voluntary details.

† Directors only.

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

COMPANIES HOUSE 25/08/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

BARKER ROSS LIMITED, TFARADAY 0116 255 2221 NTO

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

for companies registered in Scotland

DX 235 Edinburgh ISF0010

DX 33050 Cardiff