

**OYEZ**Please complete in  
typescript, or in  
bold black capitals.**288b****RESIGNATION of Director or Secretary**  
(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number

2240534

Company Name in full

CERTIFIED ACCOUNTANTS

INVESTMENT CO LTD

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

9 5 96

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director  
and secretary mark both boxes.Please insert  
details as previously  
notified to  
Companies House.**NAME**

\*Style/Title

MR

\*Honours etc.

Forename(s)

ANTHONY DELWYN

Surname

THOMAS

\* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

24 1 53

If cessation is other than  
resignation, please state reason

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

Signed

Date

20 JAN 1996

(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.

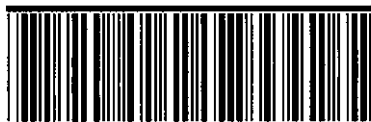
J DAVIES. ACCA, 29 LINCOLN'S INN

FIELDS, LONDON WC2A 3EE

Tel 0171-396-5972

DX number

DX exchange

615 \*AWDGD12\* 132  
COMPANIES HOUSE 01/06/96When 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

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**