

RESIGNATION of Director or Secretary

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

| Please complete in |
|----------------------|
| typescript, or in |
| bold black capitals. |

Company Number

226081

ALUMHURST ROAD LIMITED

| | |
|------|--|

F288BC10

Resignation Form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 12 | 11 | 1999 |

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

Forename(s)

11155

*Honours etc.

Surname

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* Voluntary details. † Directors only.

†Date of Birth

Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

(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.



COMPANIES HOUSE

08/04/00

HORNS MARK COMPAN 4 SURETAN BOURNOYOUTH Tel /202 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

DX 33050 Cardiff

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