

## RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Numb	er 2273187
	Company Name in f	UII CUSTOM GLASS PROPERTIES
*F288BC10*		LIMITED
Resignation Form	Date of resignat	ion 27 5 99
	Resignation as direc	tor as secretary Please mark the appropriate box, If registration is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/T	itle MRS *Honours etc.
	Forename	GWYNETH
	Surna	me PARRY
*Voluntary details. †Directors only.	†Date of b	Day Month Year irth 7 2 46
	If cessation is other than resignation, please state reaso	n
		A serving director, secretary etc must sign the form below.
	Sìgn	ed f Woolley Date 27.5.99
		(by a serving directer/sectetary/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.		JOHN KERR- CHARTERED ACCOUNTANTS
		369-375 EATON ROAD WEST DERBY
		LIVERPOOL Tel 0151 228 8977  DX number DX exchange
A25 *AWWI5HTZ* 324		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  OX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland  DX 235 Edinburgh