

Company Name in full

Please complete in typescript, or in bold black capitals.

LIMITED

## **RESIGNATION** of director or secretary stment (use Form 288a) or change

| apriaio.       | of particulars (use Form 288c)) |  |  |  |
|----------------|---------------------------------|--|--|--|
| Company Number | 02290816                        |  |  |  |

MANNET BUILDING

| *F28 | 880 | 1 y * |
|------|-----|-------|

| Jesianotion                 |   | Day Month Year_   |
|-----------------------------|---|---|
| Resignation<br>iorm         | Date of resignation                                 | 16 07 96  |
|                             | Resignation as directo                              | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|                             | NAME *Style / Title                                 | *Honours etc  |
| Please insert<br>details as | Forename(s  | ALAW JAMES  |
| previously<br>notified to   | Surname   | HOWELL  |
| Companies Hou               | ise.  | Day Month Year  |
|                             | <sup>†</sup> Date of Birt                           | 11 04 47  |
|                             | sation is other than<br>nation, please state reasor | 1   |

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

Signed

\* 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.



Form revised March 1995

15/8/96

| Michael W | SHALE | Com      | PANY | SECRETARY |
|-----------|-------|----------|------|-----------|
| THE REGIS | TENED | ara.     | CE_  |           |
|           | Tel   | 0171     | 617  | 6071      |
| DX number | DX    | exchange | 9    |           |

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

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh