

Please complete in typescript,

288b

RESIGNATION of director or secretary

or in bold blaci, capi	tals	(NOT TOP			use rorm (use Forn		8a) or cnan (88c))	ge
CHFP029 Company Number		2353835					,,,	
Company Name in full								
								.
Resignation form								
		Day Monti	_					
	Date of resignation	0 3 1 1	1 1 9	9 9				
Re	esignation as director	X as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
NAN Please insert	ME *Style / Title	MR			*Honours	etc	i	
details as previously	Forename(s)	PAUL						
notified to Companies House.	Surname	CARPENTER						
	†Date of Birth n is other than n, please state reason	Day Mont		5 6				
		A serving d	irector se	cretary etd	c must sign th	e fo	rm helow	
* Voluntary details.	Signed		er han	_	Da		12/11/99	
† Directors only. ** Delete as appropriate	olgilo	10	·				iver 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.		MR D J LEWIS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP						
			_	т	el 01737 77678	1		
		DX number DX exchange						:

A18 COMPANIES HOUSE

0616 17/11/99

Form revised July 1998

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

or

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

for companies registered in Scotland

DX 235 DX 33050 Cardiff

DX 235 Edinburgh