



COMPANIES HOUSE

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 02370573

Company Name in full THE NATIONAL CHILDBIRTH TRUST



F288B019

Resignation form

Date of resignation Day Month Year 24 06 2000

Resignation as director [checked] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MRS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) BARBARA ANN

Surname KOTT

Date of Birth Day Month Year 17 12 43

If cessation is other than resignation, please state reason END OF TERM OF OFFICE.

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

Signed [Signature] Date 27.06.2000

* Voluntary details. † Directors only.

(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.

A.P. UPONG, THE NATIONAL CHILDBIRTH TRUST, ALEXANDRIA HOUSE, OLD HAM TERRACE, ACTON LONDON W3 6NH Tel 020 8992 2616. DX number DX exchange



A45 COMPANIES HOUSE 0146 25/07/00

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