



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

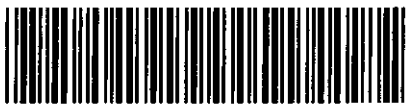
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02370573

Company Name in full

THE NATIONAL CHILD BIRTH TRUST



F288B019

Resignation form

Date of resignation

Day Month Year

24 06 2000

Resignation as director



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

A.P. JONG

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. JONG, THE NATIONAL CHILD BIRTH TRUST,

ALEXANDRA HOUSE, OLD HAM TERRACE, ACTON

LONDON W3 6NH Tel 020 8992 2616.

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 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



A45
COMPANIES HOUSE

0146
25/07/00

For.