Package:

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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
---------	--------

2398604

Company Name in full

COFTON IRISH INVESTMENTS LIMITED



Resignation form

Date of resignation

Year Month

26

Day

97

Resignation as director

as secretary Х

11

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

NAME

\*Style / Title

\*Honours etc

Please insert details as

Forename(s) THOMAS EDWARD

previously notified to

BARNSDALL

Companies House.

Surname

Day Month Year

†Date of Birth

24 0.8 44

If cessation is other than resignation, please state reason

Voluntary details. t Directors only

Signed

Date

26/11/97

(by a serving director/secretary /administrator/administrative receiver/xecriver/xecriver/xecriver/

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.

McGUINNESS FINCH 9 Stratford Place

London

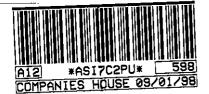
W1N 9AE

Ref:DM/MC01001

Tel 0171 493 9593

DX number 9076

DX exchange WEST END



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh