

***Please complete in typescript,
or in bold black capitals.***

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

Company Name in full	Cofton Irish Investments Limited
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* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

04	12	1997
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Resignation as director

as secretary

X

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
previously
notified to
Companies House.

Forename(s)

Surname	MFK Limited
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Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date 4th December 1997

* Voluntary details.
† Directors only.

**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

(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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N31790)(1857)SSROLO


DX number DX 78161 DX exchange BRISTOL

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

for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DY 23

DX 235 Edinburgh



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COMPANIES HOUSE 23/01/99