

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 Number	2400563
c * F 2 8 8	ompany Name in full B 0 1 9 *	15 MONTAGE SQUARE LIMITES
Resignation form	Date of resignation Resignation as director	Day Month Year  2 b 9 1999  as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title Forename(s)	MISS *Honours etc  RACHEL ES TELLE
	Surname	CRA66E
	<sup>†</sup> Date of Birth	Day         Month         Year           18         10         1969
	ation is other than ation, please state reason	
٠		
		A serving director, secretary etc must sign the form below.
	Signed	Date 28/9/99

\* Voluntary details. † Directors only.

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.



Form revised March 1995

bi	utn A	. Ho	RE		
15	MONT	AC, U	SOUAR	E	LONDSW
WIH	IRD	Tel	0171	480	6 3956
DX number		DX	DX exchange		

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

for companies registered in Scotland DX 235 Edinburgh