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

2487393

Company Name in full

.W.	(1990) Limited			 	
	<u>. </u>	 	<u> </u>	 	

*Honours etc

* [2	QQ	D C	Λ	^ *

Resignation form

Date of resignation

Day Month Year 2 2 0 5 9 7

Resignation as director

as secretary

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

NAME

*Style / Title

Michael John

Please insert details as

Forename(s)

previously

notified to Companies House.

Blackburn Surname

†Date of Birth

If cessation is other than resignation, please state reason Day Month Year

1 0

3 0

For and on behalf of

Quadrangle Secretaries

Limited

2 5

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

Signed

Date

28/05/1997

* 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



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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Ref:4211-0001

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff