

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

Company Number

2487446

Company Name in full

Transylvania Pets Ltd



* F 2 8 8 B E 7 0 *

Date of resignation

Day Month Year

31. 3. 99

Resignation form

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)

VIVIAN

Surname

Schragar - Powell

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

A serving director, secretary etc must sign the form below

Signed

M. V. H. D.

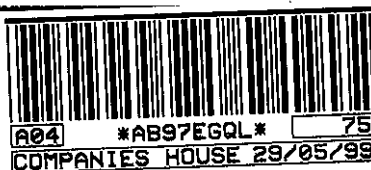
Date

31. 3. 99

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

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AUERBACH HOPE	
10/40 BERNERS STREET,	
LONDON EC4A 3DF	
Tel:	0171 (3) 414
DX number	DX exchange

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COMPANIES HOUSE 29/05/99

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When you have completed and signed the form please send it to the Register 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