



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02504778

Company Name in full

25/29 CHESTER ROAD NORTHWOOD LTD



F288B019

Resignation
form

Date of resignation

Day Month Year

26 03 99

Resignation as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAMELA JANE

Surname

GRIFFITHS

Day Month Year

†Date of Birth

13 02 64

If cessation is other than
resignation, please state reason

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

Signed

Date

29/5/99

* Voluntary details.
† Directors only.

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

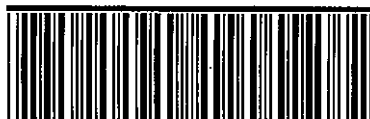
C. ANTHONY WOOD & CO
CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

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.

25 GLOVER ROAD
PINNER, MIDDX.
TEL: 0181 866 8232
FAX: 0181 866 4670

DX number

DX exchange



EDS *ES9WJH4F* 76
COMPANIES HOUSE 12/06/99

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh