

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number

02513936

Company Name in full

MANAGEMENT touND ATION



Resignation Form

Date of resignation

Month Day Year (0

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

Forename(s)

*Honours etc

Surname

MILLER

*Voluntary details. [†]Directors only.

†Date of birth

Day Month Year 0

If cessation is other than resignation, please state reason

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

Signed

Date

X20-10-98

(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.



Litons URLINGTON STREET Tel 0271 736 4290 WIX 2NL DX number 37233 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh