Package:

'Laserform'

by Laserform International Ltd.

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

2589899

Company Name in full

NORTHERN FEATHER (HOME FURNISHINGS) LIMITED



Resignation form

Date of resignation

Month Year

29

Day

1997

Resignation as director

X

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

as secretary

8

Year

*Style / Title | MR

*Honours etc

NAME

Forename(s) MARTIN PHILIP

details as previously notified to

Please insert

CONDER

Companies House.

Surname

Day Month

†Date of Birth

15 04 1961

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

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

Date

(by a serving director / eceretary) Links

DIBB LUPTON ALSOP CARLTON HOUSE

18 ALBERT SQUARE

MANCHESTER

REF:JPW/NS

Tel 0161 830 4217

DX number

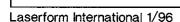
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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



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.