

OYEZ

Please complete in typescript, or in bold black capitals.

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

Company Number	2610531
Company Name in full	PARK ROSE LIMITED
F288BC10	
Resignation	
Form	Day Month Year
Date of resignation	15 01 98
Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc.
Forename(s)	MICHAEL
Surname	WALKER
† Date of Birth	Day Month Year 02 03 34
If cessation is other than resignation, please state reason	
Signed	A serving director, secretary etc must sign the form below. Date 27 01 98
*Voluntary details. † Directors only.	(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	FARRER & CO
	66 LINCOLN'S INN FIELDS, LONDON WC2A 3LH
person Companies House should contact if there is any query.	REF:JMB/GCB Tel 0171-242 2022
	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 or

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

for companies registered in Scotland

A37YV39P

COMPANIES HOUSE 29/01/98

DX 235 Edinburgh