

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 2631489 | |
|---|--|--|---|
| Company Name in full | | I/B/E/S (U.K.) LIMITED | |
| ###################################### | 3 0 1 9 × | | |
| Resignation form | Date of resignation | Day Month Year 29 06 1995 | |
| | Resignation as director | * as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | *Honours etc | |
| Resignation form Please insert details as previously notified to Companies House. | Forename(s) | BARBARA |] |
| | Surname | CONNOLLY | |
| | • | Day Month Year | |
| | [†] Date of Birth | 13 02 1963 | |
| | ation is other than tion, please state reason | |] |
| | | | |

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

| Si | 'n | n | A | d |
|----|----|---|---|---|
| • | м | | • | м |

novocod, C

Date

(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.



Form revised March 1995

* Voluntary details. † Directors only.

| MRS DOROT | TA WARREN, MONMOUTH HOUSE, | | | | |
|-----------|----------------------------|--|--|--|--|
| | ry ROAD, LONDON EC1Y 2AL | | | | |
| | Tel 0171 336 1821 | | | | |
| 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