

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))

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	Comp	any Number	2648	289 			- -	_					
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	Resignat	tion as director	Х		as s	ecretar	у		Please is as a	mark the director	e approp and sec	oriate box cretary m	t. If resignati ark both boxe
Please insert	NAME	*Style / Title	MR					*	ionour	s etc			
details as previously		Forename(s)	MICHAEL STEWART BURGOYNE										
notified to Companies House. Surname			MOOR	E									
			Day	Month	h	Year							
		†Date of Birth	1 6	1 0	1	9 6	2						
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			A sen	ving dir	ector	, secre	tary et	c must	sign t	he for	m belo		
* Voluntary detail † Directors only. ** Delete as appr		Signed			Ü				D	ate	1 N	VIXIL CH	2000

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.



COMPANIES HOUSE

15/03/00

Form revised July 1998

MISS K S WILDE, C/O HART VE	NTURES PLC, HART HOUSE, HARTLEY WINTNEY, HAMPSHIRE, RG27 8P	 E
	Tel 01252 843811	
DX number	DX exchange	

(* * serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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