

Please complete in typescript, or in bold black capitals.

288

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

of particulars (use Form 288c))

02657598

Company Name in full

POTTERS 3201) RESDEATSI ASSOCIATION

(PRESTWOOD) LIMITED

Resignation form

Date of resignation

Day Month Year 96 06 12

Resignation as director

as secretary

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

NAME

*Style / Title

2 Grommitt

5000MB18

Month

10

*Honours etc

Please insert details as

previously notified to

Companies House.

Forename(s)

MICH AKL SOHN

Surname

Year

D^

†Date of Birth

03

Day

43

If cessation is other than resignation, please state reason

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

Signed

Date

16 k Dx4, 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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

F.H. FERMOR

4 POTTKASKLOFE, PREST WOOD, LAKAT

RUCKS HADADITEL 01444 862097

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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh