

ASVVAHM5

COMPANIES HOUSE 30/06/99

Form revised March 1995

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									
Company Name in full									
* F28	8BD40 *								
Resignatio form	n		Day	Month	Year				
	Date of resignation Resignation as director		31	05	99				
			X as secretary			tary	Please mark is as a direct	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe	
Please insert	NAME	*Style / Title	MR				*Honours etc		
details as previously		Forename(s)	KENNETH CAMERON KNOWLES						
notified to Companies Ho	use.	Surname	SCOTT	SCOTT					
†Date of Birth			Day	Month	Year				
			29	11	44				
If cessation is other than resignation, please state reason									
* Voluntary details. † Directors only.		Signed		eni			to must sign the f	orm below. 28 () 9 eceiver manager / receiver)	
Plagas give the	noma add	·					ARE LTD, KINGS COURT, 4		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		ŁEATHERHEAD, SURREY, KT22 7SZ							
the person Companies House should contact if there is any query.			Tel 01372-860300						
			DX nur	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

DX 235 Edinburgh

for companies registered in Scotland