

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	02677179
* F 2 8 E		DOWNHAM TRAIN EPSTEIN PIC
Resignation form	Date of resignation Resignation as director	Day Month Year 3 i 12 96 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
•	NAME *Style / Title	*Honours etc
Please insert details as previously notified to	Forename(s)	GERALD EPSTEIN
	†Date of Birth ssation is other than gnation, please state reason	Day Month Year

* 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 . COMPANIES HOUSE 31/01/97

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

Signed Man Indd

for companies registered in Scotland

Date

24/1/97

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

CHRISTINE	VEDGENOOD		
ACCOUNTS DEPT.			
DOWNHAM TRAIN ERSTEIN			
DIE HOUSE,	HOLLINS MOUNT, BURY		
BL9 BAT	Tel 0161 953990 642357		
DX number DX 71	HOODX exchange BURY L		

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