

COMPANIES HOUSE 04/07/97

Form revised March 1995

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))

			,
	Company Number	2761029	
Company Name in full		Risecretaries Limited	
* F288	BD40 *		
esignation orm	1		
<i>)</i> 1111	Date of resignation	Day Month Year O1 07 97	
	Resignation as director	as secretary X	Please mark the appropriate box. If resignate is as a director and secretary mark both box
lease insert letails as reviously otified to Companies Hou	NAME *Style / Title	MR	*Honours etc
	Forename(s)	ERNEST NIALL	
	se. Surname	WINGFIELD	
		Day Month Year	
Date of Birth  If cessation is other than resignation, please state reason			
Voluntery details Directors only.	· Signed	- Company	Date St July 1997
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.  A11 *A6E4TX3R* 282		MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ	
		-	al 01206 225000
		Tel 01296-335000  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	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh