

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in hold black capitals

| CHFP055 | Company Number | 2764183 | | | | |
|---------|----------------------|----------|--|--|--|--|
| | Company Name in full | E.C.C.R. | | | | |
| | | | | | | |

| Resignation form | | | Day | Month | Yea | ar | | | |
|---|---|----------------|-----------------------|--------|--------------|-------|---|--|--|
| | Date of resignation Resignation as director | | 1 7 | 1 1 | 1 9 | 9 9 | | | |
| | | | ✓ | | as secretary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | SISTER | SISTER | | | *Honours etc | | |
| Please insert | | Forename(s) | MARIA MATHILDE LEONIE | | | | | | |
| details as previously notified to | | Surname | DINNENDAHL | | | | | | |
| Companies House. | | | Day | Month | Ye | ar | | | |
| | | †Date of birth | 1 6 | 0 4 | 1 9 | 3 5 | | | |
| | If cessation is other than resignation, please state reason | | | | | | | | |

| * | V٥ | luntary | details. | |
|---|----|---------|----------|--|
| | | | | |

serving directer, secretary etc must sign the form below. **Date** Signed

MISS HELEN MARSH

TEL: 01703 702345 EXT 279

BURNETT SWAYNE

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON **\$015 0AP**

(** by a serving director/ secretary / administrator / administrative receiver / receiver management

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

Con **COMPANIES HOUSE** 08/01/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.
** Delete as appropriate.