

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

Please complete in Company Number 027 76049 typescript, or in bold black capitals. Company Name in full *F288BC10* Month Year 29 Resignation Date of resignation O Form Please mark the appropriate box. If registration is as a director and Resignation as director as secretary secretary mark both boxes. *Style/Title 'Honours etc. NAME Please insert details as previously notified to Forename(s) Companies House. Surname Month Year Voluntary details. †Directors only. 1965 †Date of birth 66 If cessation is other than resignation, please state reason erving director, secretary etc must sign the form below. 29.13.99 Date Signed a serving director/s CONROY, TOBIN Please give the name, address, REGISTERED AUDITORS telephone number, and if available, **BOUNDARY HOUSE (3RD FLOOR)** a DX number and Exchange of 91-93 CHARTERHOUSE STREET the person Companies House should LONDON BELM 6HR

contact if there is any query.



TEL: 0171-608-3633 DX number FAX: 0171-606-3201 nge

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh

for companies registered in Scotland