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288b

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 2811211

Company Name in full Birmingham Economic Development Partnership Limited

* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation: Day 28 Month 01 Year 99

Resignation as director: X as secretary: ____ *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title: Mr *Honours etc: ____

Forename(s): Robert Graham

Surname: Moore

†Date of Birth: Day 22 Month 04 Year 44

If cessation is other than resignation, please state reason: ____

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

* Voluntary details.
† Directors only.

Signed R. A Moore **Date** 22 February 1999

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

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.

edge ellison
Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel 0121 200 2001
DX number DX: 708610 DX exchange Birmingham 17

A04 *AS9BBE3E* 507
COMPANIES HOUSE 23/02/99

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
for companies registered in Scotland **DX 235 Edinburgh**