Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company Number

2836725

Company Name in full

Middlewood Manferana (NOI) Ltd.



Resi	gn	ati	on
form	1		

Date of resignation

Day Month Year 97 11

Resignation as director

as secretary

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

Forename(s)

Zanos

20630n

previously notified to

Companies House.

Surname

Anderson

†Date of Birth

Month Year Day

If cessation is other than resignation, please state reason

49 12

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

Signed

Date

* 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

COMPANIES HOUSE 15/01/98

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

MR MORRIS MORRIS LANE, WHICKHAM RECTORY COURT,

Tel 0191 420 6006 NEIL

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff