

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

12837634 **Company Name in full**

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*F288B		4 6 4
~ F Z O O B	v.	T J Z

Resignation form	Dat	e of resignation	Day 08	Month	Year 98	
	Resign	ation as director		as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously	Forename(s) MATHEW CARADOC THOMAS					
notified to Companies Hous	Surname PRICHARD					
			Day	Month	Year	
		[†] Date of Birth	21	09	43	
	ation is oth ition, pleas	er than se state reason				

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

Signed

Edwards

for companies registered in Scotland

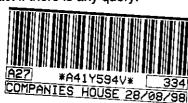
Date

98 11

(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.

* Voluntary details. † Directors only.



COMPANIES HOUSE 14/08/98

Form revised March 1995

MRS CM	ENARLEY
CG MKA	House, 4-685 ANALOWS BAD DROWNING
works	Tel WR9 8 bu
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh