

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			28593	724					
Company Name in full			NLC Name No.3 Limited						
* F288	BD40 *								
Resignation form	n		Dov	Month	Voor				
	Date of resignation		Day 28	Month 02	Year 99	]			
Resignation as director			X		as secret	ary	Please mark the is as a director of	e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			<del>-</del>	*Honours etc		
		Forename(s)	PAUL MARTIN						
	use.	Surname	FLETCH	HER					
			Day	Month	Year	-,			
†Date of Birth  If cessation is other than resignation, please state reason			01	10	53				
* Voluntary details. † Directors only.		Signed	1		a	n	Date	12(03/99	
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.		MISS S JEFFS, CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, EC2M 4YA							
						Tel 0171-539 3026			
			DX number				DX exchange		
1   <b>1   1</b>   1   1   1   1   1   1   1   1				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 Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 13/03/99