



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

2870220

Company Name in full

THE RESEARCH DEPARTMENT LTD



F288B019

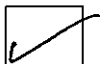
Resignation form

Date of resignation

Day Month Year

23 10 97

Resignation as director



as secretary



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
notified to
Companies House.

Forename(s)

SIMON

Surname

EWAN

†Date of Birth

Day Month Year

24 05 60

If cessation is other than
resignation, please state reason

REMOVAL

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

Signed

H. Ramchandani

Date

29/10/97

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

* 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.

MR H. RAMCHANDANI

The Research Department Limited

Dovetail House
Wycombe Road
Stokenchurch

01494 - 485959

DX number Bucks. HP14 3BQ 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/10/97