



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

2892017 2892107

Company Name in full

AUTO PROMOTIONS LTD



F288B019

Resignation form

Date of resignation

Day Month Year
31 07 04

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Annabel Kate

Surname

Lawson

†Date of Birth

Day Month Year
27 04 53

If cessation is other than
resignation, please state reason

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

Signed

P. J. R. S. V. L. O. L.

Date

14.9.04

* Voluntary details.

† Directors only.

(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.

FIELD FISHER WATERHOUSE

35 VINE STREET

LONDON EC3N 2AA

Ref: SUH

Tel 020 7 86 4000

DX number CDE 823

DX exchange CITY

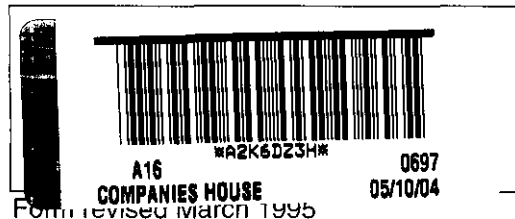
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised March 1995