

OYEZ		R	ESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
lease complete in ypescript, or in old black capitals.	Company Nu	mber	2945 778
	Company Name	in full	PRO-MOTOR
*F288E	C10*	<u></u>	Day Month Year
Resignation Form	Date of res	signation 1	3 04 96
	Resignation as	director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME *S	ityle/Title	MR Honours etc.
details as previously notified to Companies House.	For	rename(s)	ANTHONY KILE
		Surname	BURNET
* Voluntary details. † Directors only.	†Da f cessation is other th resignation, please sta	an te reason	Day Month Year
			A serving director, secretary etc must sign the form below.  Date    J6/96,
telephone num a DX number the person Co	e name, address, ber, and if available and Exchange of mpanies House sho e is any query.		PARDOES, 6-9 KING SQUARE, BRIDGWATER,  SOMERSET. TA6 3DG  Tel 01278 457891  DX number 80602 DX exchange BRIDGWATER
A18 *	ADVNTN6R* 473 S HOUSE 12/07/96		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  OR OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh DX 235 Edinbur