

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 N	J١	ım	ber
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2971095

Company Name in full

resignation, please state reason

BOND PEARCE (RESOURCES)

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Resignation form			Day	Month	Year	
	Date of resignation Resignation as director		13	05	97	
			as secretary		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)	BRIAN DEREK			
notified to Companies House	e.	Surname	STAR	KS		
			Day	Month	Year	
		[†] Date of Birth	17	09	47	
If cessa	tion is oth	er than		·	<u></u>	

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

Signed

Chil

Date 20 may 1997

(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.

A21 *ASTX5WB4* 371 COMPANIES HOUSE OF ARE

Form revised March 1990

* Voluntary details. † Directors only.

PAUL TURNER, BOND PEARCE, BALLARD HSE,
WEST HOE ROAD, PLYMOUTH, DEVON

Tel 01762 26633

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

for companies registered in Scotland DX 235 Edinburgh