

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))

02971100

**Company Name in full** 

| <u> </u> | KINGOOM | cons | 100 DUTTEY | CONTAL | _ |
|----------|---------|------|------------|--------|---|
|          |         |      |            | COUNT  |   |

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|-----|----|-----|----|------------|

| Resignation form                          | Dat          | e of resignation  | Day | Month<br>08 | Year   | 7 |   |
|---|--------------|-------------------|-----|-------------|--------|---|---|
|   | Resigna      | ation as director |     | as sec      | retary |   | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| _   | NAME         | *Style / Title    |     | me          |        |   | *Honours etc  |
| Please insert<br>details as<br>previously |              | Forename(s)       |     | NGEL        |        |   |   |
| notified to<br>Companies Hous             | e.           | Surname           | ħ   | NGHES       |        |   |   |
|   |              |                   | Day | Month       | Year   |   |   |
| If cessa                                  | tion is othe | †Date of Birth    | 11  | 8           | 37     | * |   |
|   |              | e state reason    |     |             |        | - |   |

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

Signed

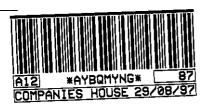
Migel It Wughes

Date

5/8/97

(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.



Form revised March 1995

Voluntary details.Directors only.

| UKCIC,      | VICTORIA | HOUSE      |         |         |
|-------------|----------|------------|---------|---------|
| DE10 05 000 | M STRADT | HIGH W     | Ycomle, | A JaxI. |
| HO 11 2     |          |            | 60106   |         |
| DX number   | D        | K 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

registered in Scotland DX 235 Edinburgh