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))

Com	pany	Nur	nber

Company Name in full

THE ORIGINAL GIFT COMPANY LIMITED

* [

Resignation		Day N	/lonth	Year	_		
form	Dat	Date of resignation Resignation as director		0 9	9 6		
	Resign			as secretary X		Х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MRS				*Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	MITCHELLA				
		Surname	NJAI				
	iouse.		Day I	Month	Year	_	
		†Date of Birth					
If cessation is other than resignation, please state reason							

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

Signed

Isabella Mc Kanzie Dat

Date

23/09/1996

* 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



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

Leigh Carr, 27/31 Blandford Street

London

W1H 3AD Tel Ref:3093R/SB/RO

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff