Package:

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company | Number |
|---------|--------|
|---------|--------|

2983110

Year

Company Name in full

EUROBELL (SOUTH WEST) COMMUNICATIONS LIMITED



Resignation form

Date of resignation

Month 17 02 97

Resignation as director

Х as secretary 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 notified to

Forename(s)

MALCOLM JAMES

Companies House.

Surname

RIDLEY

Day

Day

Year

†Date of Birth

10 03 41

Month

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed



Date

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.

ALLISON & HUMPHREYS EAST INDIA HOUSE

(by accrying director) secretary administr

109-117 MIDDLESEX STREET

LONDON E1 7JF

REF: 70/EU06-12

egistrar of Companies at:

Tel 0171 570 6000

DX number 870

DX exchange CITY EC3

COMPANIES HOUSE 28/02/97

companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Vhen you have completed and signed the form please send it to the