

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

1997688

| Company Name in full | | | DIRECT BOOT and SHOE SUPPLIES | | | | | |
|---|---------|----------------------------|-------------------------------|-------|----------------|--|---|--|
| | | | LIMITED | | | | | |
| * F 2 8 8 | B 0 1 ! | | | | | | | |
| Resignation form | Date | e of resignation | Day Month Year 31 3 96 | | | | | |
| Please insert details as previously notified to Companies House | Resigna | ation as director | as secre | etary | | ppropriate box. If resignation d secretary mark both boxe | | |
| | NAME | *Style / Title | MRS. | |] *Honours etc | | · | |
| | | Forename(s) | DORIS | | | 120 | | |
| | _ | Surname | COOPER | | | | | |
| | se. | | Day Month | Year | | | | |
| | | [†] Date of Birth | 10 6 | 78 | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

* 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.



Form revised March 1995

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

Coreles

Signed

Date

31 3

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

| CURTIST C | | | | | | | | |
|--------------------|----------|-------|---------|--|--|--|--|--|
| CHARTERE | D Acc | ounti | 7475 | | | | | |
| BANK CH | AMBERS | | | | | | | |
| 1/3 LOODERD AUENAU | | | | | | | | |
| CANTS HILL | , Tal | | 5550222 | | | | | |
| ILFORD ESSEX | 192 6 uF | 0181 | 5550777 | | | | | |
| DX number | DX exch | | | | | | | |

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

DX 235 Edinburgh