

Please complete in typescript, or in bold black capitals.

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

| Company Number  | 03014770   |
|---|--|
| Company Name in full  | Excel Resourcing (Recruitment Consultants)Limited  |
| *F288BC10*  |  |
| Resignation   |  |
| Form  | Day Month Year   |
| Date of resignation   | 30 06 99   |
| Resignation as director   | x as secretary x Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME *Style / Title   | Mr *Honours etc.   |
| Forename(s)   | Mark   |
| Surname   | Nash   |
|   | Day Month Year   |
| <sup>†</sup> Date of Birth  | 12 03 69   |
| If cessation is other than resignation, please state reason   |  |
|   | A serving director, secretary etc must sign the form below.  |
| Signed  | Date 30.06.99  |
| *Voluntary details.<br>† Directors only.  | (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)                |
| Please give the name, address,<br>telephone number, and if available,<br>a DX number and Exchange, of the | Blake Lapthorn Solicitors, New Court, 1 Barnes   |
|   | Wallis Road, Segensworth, Fareham PO15 5UA   |
| person Companies House should contact if there is any query.  | Ref: CO.HPBH.HEA Tel 01489 579990  |
|   | DX number 132290 DX exchange FAREHAM 5   |
|   | When you have completed and signed the form please send it to the Registrar of Companies at:                     |

COMPANIES HOUSE 08/07/99

for companies registered in Scotland

DX 235 Edinburgh