

**OYEZ**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))**Company Number**

0 3 0 1 4 7 7 0

Company Name in full

EXCEL RESOURCING (RECRUITMENT CONSULTANTS) LIMITED

***F288BC10*****Resignation**
FormDate of resignation
Day Month Year
28 10 99

Resignation as director

☐

as secretary

☒Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

MR

*Honours etc.

Forename(s)

KEVIN NIGEL

Surname

FRANKLIN

† Date of Birth
Day Month Year
12 02 62If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

5/11/99

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative 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.

BLAKE LAPHORN, SOLICITORS

(JenH)

NEW COURT 1 BARNES WALLIS ROAD SEGNSWORTH EAST

FAREHAM PO15 5UA

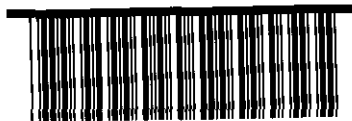
Tel 01489 579990

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, 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 EdinburghA35
COMPANIES HOUSE

A9HLGLL7

0118
20/11/99**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
© Crown copyright.

1995 Edition 1.96