

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

	Company Number	3018519
Company Name in full  * F 2 8 8 B 0 1 9 *		THE MORTERED MARKETINE GO LM.
Resignation form	Date of resignation	Day Month Year  31 01 97
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	M R♣ *Honours etc
	Forename(s)	DUND WICHAEL
	Surname	HOLT
	<sup>†</sup> Date of Birth ation is other than ation, please state reason	25 01 46
	Signed	A serving director, secretary etc must sign the form below.  Date 3///177
* Voluntary details. † Directors only.	Signed	(by a serving selector / secretary / administrator / administrative receiver / 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.		Birkett & Co. 204A The Broadway BROADSTONE, 1911 Dorset BH18'8DP Tel: (01202) 657444 Tel Fax: (01202) 657441

DX number

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 04/02/97