288b

DX 235 Edinburgh

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))

	Company Number	3022443	
Company Name in full		Bow Communications Limited	
F 2 8 8 B	G 5 0 *		
Resignation		Day Month Year	
form Please insert details as previously notified to Companies House.	Date of resignation	25/01/99	
	Resignation as director	as secretary X Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	* Honours e	etc
	Forename(s)	Jayne	
	Surname	Beresford	
		Day Month Year	
	† Date of Birth		
If cessation is other than resignation, please state reason			
Voluntary details Directors only Please give the nar elephone number	Signed me, address, and, if available,	(by a serving director / secretary / administrator / administra	ate 14th February 1999
DX number and E	Exchange of inies House should	Lifford Lane Kings Norton	Birmingham
		B30 3JN Tel 0121-244 4080	
		DX number DX exchange	
		When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, CEA 31	

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised March 1995

A11 *AW0TOG25* 374 COMPANIES HOUSE 05/05/99