RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number

3073606.

Company Name in full

FERENS PARK MAINTENANCE LJD.

Resignation form

Date of resignation

Year Month Day 98 22 09

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

NAME

*Style / Title

MR

*Honours etc

Please insert

Forename(s)

PATRICK MICHAEL

details as previously notified to

Surname

WINDLE

Companies House.

Month Year Day

†Date of Birth

54. 17 11

If cessation is other than resignation, please state reason

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

Signed

Date

17, 6.98

* 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

COMPANIES HOUSE 04/11/98

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

MR MP WINDLE, COSSIDS HOMES LITD, GREAT NORTH ROAD, GOSFORTH, NEWCASTLE Tel 0191 TYNE NES 20A

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland