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

3073606.

Company Name in full

FERENS PARK MAINTENANCE LTD.



Resignation form

Date of resignation

Year Month Day 98 9

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

Please insert details as

Companies House.

Forename(s)

WILLIAM IAN

previously notified to

Surname

WAITES

Month Year Day

†Date of Birth

If cessation is other than resignation, please state reason 10 ΓO 50

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

Signed

Date

17,10,98

* 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

HR MP WINDLE, WSSINS HOMES LTD, ROAD, GOSFORTH, NEWCASTLE 0191 NES 2DA TUNE

DX number

DX exchange

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

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

DX 235 Edinburgh for companies registered in Scotland