

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 01/11/95

Form revised March 1995

Resignation of director or secretary

	Company Number	3118973		
Company Name in full		LONDON SHOPFITTERS LIMITED		
× F 2 8 8 E	3 0 1 9 ×			
Resignation form	Date of resignation	Day Month Year		
	Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname	RAPID NOMINEES LIMITED		
If cases	[†] Date of Birth	Day Month Year		
resignat	ion, please state reason			
		A serving director, secretar	y etc must sign the form	below.
Voluntary details. Directors only.	Signed	AUTHORISED SIGNA For said on behalf of HAPID HOMINEES (by a serving director / secretary / admi	S-170.	· /D · 95-
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		RAPID COMPANY SERVICES LTD 81A CORBETS TEY ROAD UPMINSTER ESSEX RM14 2AJ TEL: 01768 225025 FAX: 01708 225100 DX number DX exchange		
A27 *AAXX G4 * 457		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