

COMPANIES HOUSE

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
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313 2573

EASTEN

Company Name in full

INVESTMENTS LID.

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Resignation form	Date	e of resignation	Day 1 5	Month 4	Year 99		
	Resigna	ation as director		as secr	etary	/	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)	DOR	5			
	se.	Surname		STAINER			
00///pa///00 1 100			Day	Month	Year		
		[†] Date of Birth					·
	ation is oth	er than					

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

Signed

D. Staurer

Date

15)4/99

(by a serving director / secretary Ladministrator Ladministrative receiver / receiver manager / receiver

* 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.



Form revised March 1995

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THE	GRAN)	THE	LEAS	POUNESTONE
CT 20	2xc Tel	81	303	220 440
DX number	D	K exchan	ge	

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

DX 235 Edinburgh