

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	Com	panv	Num	ber
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3194731

Company Name in full

NORFOLK FAMILY HISTORY



Resignation form	Date	e of resignation	Day 27	Month 09	Year 1997		
	Resignation as director			as seci	retary		ease mark the appropriate box. If resignation as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*1	Honours etc
Please insert details as		Forename(s)	PETER DAVID MELLISH				
previously notified to Companies House	€.	Surname	KET	7			
·			Day	Month	Year		
		†Date of Birth	3	1	63		
If cessa	tion is oth	er than					

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

Signed

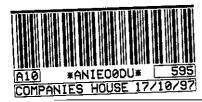
Date

7th Ocr 97.

(by a serving director / secretary / administrator / administrative 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.



resignation, please state reason

Form revised March 1995

Fel NR12 OUQ NDRUNCH 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

for companies registered in Scotland

DX 235 Edinburgh