

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3196818
Company Name in full * F 2 8 8 B 0 1 9 *		WARMSTART PLC
Resignation form	Date of resignation Resignation as director	Day Month Year O3 O5 C6 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 Hous	Forename(s) Surname	MARRIOTTS MITED 123-125 CITY ROAD LONDON ECTV 1JB
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year IZ II 93
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Secretary Date Secretary Date Secretary Date Secretary Date Secretary Date Secretary Date Date
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.		MARRIOTS COMPANY SERVICES LIMITED 123-125 CITY ROAD LONDONTECTV 1JB

DX number

Registrar of Companies at:

for companies registered in Scotland

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

Form revised March 1995

COMPANIES HOUSE 14/05/96