

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))

Com	pany	Num	ber

Company Name in full

EUROPA CONSULTANTS Wid.



Resignation form	Date of resignation Resignation as director		Day 16	Month 02	Year 99 as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MIS:	S		*Honours etc B. A.
Please insert details as		Forename(s)	Lini	DA	JANE	
previously notified to Companies Hous	e.	Surname	PEN	NIN	GTON	
,			Day	Month	n Year	
		†Date of Birth	93	03	52	
	tion is oth	er than				

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

Signed

Date

16.2.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager /- receiver)

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

* Voluntary details. † Directors only.

> L. PENNINGTON, EUROPA IT CONSULTANTS. BRASSEY HOUSE. NEW ZEANAND AVE. WALTON ON THAMES KIW 19= Tel 07932 252795. 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