

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  Company Name in full		3200099
		ADORATION LIMITED
× F 2 8 8 B 0 1 9 ×		
Resignation	Г	Day Month Year
orm	Date of resignation	3 0 DEC 1996
Please insert details as previously notified to Companies Hous	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Susan Jane
	Surname	TOWNSEND
	se.	Day Month Year
	<sup>†</sup> Date of Birth	25 06 69
If cessation is other than resignation, please state reason		

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

Date 3 0 DEC 1996

Signed

\* 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.



onn revised March 1995

Sceptre COnsultants Limited

Sceptre House, 169-173 Regent Street, London W1R 7FB

(ref  $^{15281/\text{IJB}}$  ) Tel

Tel 0171 734 4104

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

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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