

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 3201075 |
|---------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Company Name in full | | CENTREBOX LIMITED |
| | | |
| * F 2 8 8 1 | | |
| | | |
| Resignation form | Date of resignation | Day Month Year 26 07 96 |
| 101111 | _ | Please mark the appropriate box. If resignation |
| | Resignation as director | as secretary X is as a director and secretary mark both boxes. |
| D | NAME *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Lesley Anne |
| | Surname : | Chick |
| | | Day Month Year |
| | [†] Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| **** | Signed | Date 26-07-96 |
| * Voluntary details. † Directors only. | | (by a septing director / coorday / administrator / administrative receiver / receiver manager / receiver |
| Please give the name, address, | | DIVINES |
| telephone number and, if available, a DX number and Exchange of the person Companies House should | | |
| contact if there is any query. | | COMPAN¥ _e LAW CONSULTANCY |

Registrar of Companies at:

DX humber Wagon House Banwell Rd, Christon,

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

When you have to the ge a south of the fall of the seeme it to the

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 10/08/96