

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 Name in full Looland Limited	
Leeland Limited	
., 200001	
Resignation Day Month Year	
Date of resignation 31 03 97	
Resignation as director X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both box	
NAME *Style / Title MR *Honours etc FCA	
Please insert details as Forename(s) WILLIAM	
notified to Surname FITCH	
Day Month Year	
†Date of Birth 24 06 37	
If cessation is other than resignation, please state reason	

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.



Form revised March 1995

Philip Baines FCCA, FCIS

Tamaris plc, P.O. Box 2160, HOVE, East Sussex

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

BN3 7HU

01273 439600

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