

Company Number

Company Name in full

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))

× F 2 8 8	B 0 1	9 X						
Resignation form	Date	e of resignation	Day 14	Month	Year 96			
	Resignation as director		X as secretary				appropriate box. If resignation nd secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MRS.			*Honours etc		
		Forename(s)	DIANA JANE					
	Surname		SIMMONS					
	Ç.		Day	Month	Year			
		[†] Date of Birth	06	11	66			

LEGISLATOR 1282 LIMITED

3225331

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

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.

If cessation is other than

resignation, please state reason



Form revised March 1995

gned	7	بر ار	Date	14/10/96

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

EVERSHEDS (SOLICITORS) HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX CO1/MP 01603 272727 Tel

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

DX exchange

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

5206

DX number

DX 235 Edinburgh

NORWICH