

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	N	um	nber
---------	---	----	------

3225331

Company Name in full

LEGISLATOR	1282	LIMITED

* F	7 A	8 B	0.1	0 4

F	<u>Resi</u>	gn	at	ion	
f	orm	1			

Date of resignation

Day Month Year 14 10 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS.

*Honours etc

Please insert details as previously

Forename(s)

MAUREEN

notified to Companies House.

Surname

POOLEY

Day

Year

†Date of Birth

if cessation is other than resignation, please state reason

Month 06 10 46

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

Signed

Date

14/10/96

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

* 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

EVERSHEDS (SOLICITORS)

HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX

CO1/MP

Tel

01603 272727

DX number

5206

DX exchange

NORWICH

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff