



288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change or particulars (use Form 288c))

CHFP031

Company Number **3268810**

Company Name in full **LEAD LISE WINDOWS LIMITED**

Resignation form

Date of resignation
Day Month Year
19 12 1999

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

NAME *Style / Title *Honours, etc

Please insert details as previously notified to Companies House.

Forename(s) **GILLIAN MAY**

Surname **WILKINSON**

*Date of Birth
Day Month Year

If cessation is other than resignation, please state reason

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

- * Voluntary details.
- * Directors only.
- * Delete as appropriate.

Signed

M.S. P...

Date

1st MARCH 2000

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

Ellacott Stranks & Co.	
Chartered Accountants F859	
Beechfield House	
38 West Bar, Banbury	
Oxfordshire, OX16 9RX	
Tel 01295 250401	
DX number	DX exchange



Form revised July 1998
CSM Ltd.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh