

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c)) **Company Number Company Name in full** Day Month Year Resignation 26 14 Date of resignation form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Honours etc *Style / Title NAME Please insert Forename(s) details as previously SEVERNSIDE SECRETARIAL LIMITED Surname notified to Companies House. Day Month †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Date Signed * Voluntary details. SEVERNSIDE SECRETARIAL LIMITED Ininistrative receiver / receiver manager / receiver) † Directors only. PRESENTED BY:-Please give the name, address, telephone number and, if available, SEVERNSIDE COMPANY SERVICES a DX number and Exchange of COMPANY LAW AGENTS the person Companies House should ASPECT HOUSE 135/137 CITY ROAD contact if there is any query. LONDON EXTENDE When you have completed any being the form please send it to the DX number

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 22/01/97