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288b

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 Number

3277059

Company Name in full

ROSS PEAR LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

21 02 97

Resignation as director

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MD SECRETARIES LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Serving director, secretary etc must sign the form below.

Robert M. [Signature]
for MD Secretaries Limited

Date

21.02.97

(by a 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.

McGrigor Donald
63 Queen Victoria Street
London
EC4N 4ST

Tel 0171 329 3299

DX number 635

DX exchange LONDON CITY



A23 *AGCNVTKX* 224
COMPANIES HOUSE 27/02/97

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh