

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

3278093	
Eden Project Limited	

Resignation form	Date of resignation	Day Month Year 0 5 0 6 2 0 0 0
	Resignation as director	X 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 Forename(s)		Jonathan Macartney
previously notified to Companies House.		Ball
	15 . (2) !!	Day Month Year
	† Date of Birth	0 4 0 6 1 9 4 7
If cessation is other than resignation, please state reason		REMOVAL BY SHAREHOLDERS' ASSENT

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

Signed

voluntary details	*	Voluntary	details.
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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.



Cayun	erry
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Date

14/6/00.

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

Druces & Attlee, Salisbury House,	
London Wall, London EC2M 5PS	
Tel 020 7638 9271	
DY number 22962 DY exchange EINSDIEV SOUNDE	

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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.