

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

3279548

Company Name in full

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Resignation form	Date of resignation		. Day	Month 01	Year 97	
	Resignation as director		х	as seci	retary	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	EDEN CORPORATE SERVICES LIMITED			
			Day	Month	Year	
		[†] Date of Birth				
If cessation is other than resignation, please state reason						

Signed

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

FOR EDEN SECRETARIES LTD

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

Date

* 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

EDEN CORPORATE SERVICES LIMITED

ARIA HOUSE 23 CRAVEN STREET LONDON

WC"N 5NT 0171 3212332

DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh