Package:

'Laserform'

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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
---------	--------

03298385

Year

Company Name in full

EMPLOYEE MANAGEMENT SERVICES LIMITED



Resignation form

Date of resignation

Month 01 98 31

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

Forename(s)

JOHN DAVID

Companies House.

Surname

SWAIN

Day

Month Day

Year

†Date of Birth

09 11

If cessation is other than resignation, please state reason 43

 Voluntary details. † Directors only.

Signed

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

Date

58.

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

Eversheds

1 Royal Standard Place

Nottingham

NG1 6FZ

448/SMG/47750

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

COMPANIES HOUSE 04/03/98

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.

Laserform International 1/96

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