

Please complete in typescript, or in bold black capitals.

HLE \*H3VEQVGU\* 97 COMPANIES HOUSE 06/05/97

## 288b

## Resignation of director or secretary

|  | Company Numbe  | 13319712  |
|--|--|---|
| Company Name in full S  * F 2 8 8 B C 7 0 *                                |  | STRONG PROMISE LIMITED  |
| Resignation form   | Date of resignation                                      | Day Month Year  S 97  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | 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  |
|  | Forename(s)  |   |
|  | Surname<br>e.  | YORK PLACE COMPANY NOMINEES LIMITED  Day Month Year   |
|  | <sup>†</sup> Date of Birth                               | Day Month Year  |
| If cessation is other than resignation, please state reason                |  |   |
| * Voluntary details.   | Signed   | A serving director, secretary etc must sign the form below.  for and on behalf of York Hair Company Secretaries Limited  Date   |
| † Directors only.  |  | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver  |
| telephone numbe  | name, address,<br>r and, if available,<br>nd Exchange of | YORK PLACE COMPANY SERVICES LIMITED   |
| the person Compa<br>contact if there is a                                  | nies House should  | 12 YORK PLACE LEEDS LS1 2DS   |
|  | , 4y.  | DX 26436 LEEDS 2  |
|  |  | TEL: 0113 242 0222 FAX: 0113 242 5904  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 |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh