Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company	N	lum	ber
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3320928

Company Name in full

Hikenear	Limited		

			С		

Res	igr	nati	or	Ì
forn	1			

Date of resignation

Day Month Year 9 7 0 6 0.7

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

Companies House.

Forename(s)

N.F.C. Secretarial Services Limited

details as previously notified to

Surname

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

06/07/1997

* 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

COMPANIES HOUSE 06/08/97

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

Diane Rylatt, Lauriston House

Pitchill, Evesham, Worcestershire

WR11 5YT

Tel 01386872021

Ref:

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff