Printed and supplied by



21 St Thomas Street Bristol 8S1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

3322659

Company Name in full

INTERCEDE 1228 LIMITED

ΧF	2 F	3 8	RГ	4 (¥

Resig	nation
form	

Date of resignation

Day Month Year 04 97 01

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)

BARBARA

Companies House.

Surname reeves

Day Month

Year

†Date of Birth

10 10 62

If cessation is other than resignation, please state reason

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

Signed

For and on behalf of MITRE SECRETARIES'LIMITED

Date

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

* 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.



MCKENNA & CO, MITRE HOUSE,	160	ALDERSGATE
STREET, LONDON. ECIA 400		

REF CLM/44884.) Tel 0171 606 9000

DX number 724

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