

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

Please insert

Companies House.

* Voluntary details. † Directors only.

details as previously notified to

288b

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

| × F 2 8 8 | B 0 1 9 * | | | | | |
|--------------------|-------------------------|-----|--------------|---|---|---|
| Resignation orm | Date of resignation | Day | Month 12 | Year | | |
| | Resignation as director | | as secretary | | Χ | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | | ml | , <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | | *Honours etc |

3323464

SUNANY

†Date of Birth

If cessation is other than resignation, please state reason

Month

PETER HERBERT

CATS

Year

Signed

Forename(s)

Surname

Day

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

ASSIST NOT

As lo.

Jun LESLIE

Date 7 1/2/98

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

SECRETARY

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.



MANSEL AC, ROMAN HOUSE, GRANT ROAD, CROYDON

CROBBU

Tel 0181-655'-5'25'1

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

or companies registered in Scotland

DX 235 Edinburgh