COMPANIES HOUSE

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3331904

Company Name in full UTOPIA BATHROOMS LIMITED

F288B019

Resignation form

Date of resignation — Day 14 | Month 03 | Year 97

Resignation as director [ ] as secretary [X]

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 Companies House.

Forename(s) [ ]

Surname OAKLEY SECRETARIAL SERVICES LIMITED

†Date of Birth Day [ ] Month [ ] Year [ ]

If cessation is other than resignation, please state reason [ ]

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

Signed [signature] **Date** 14/3/97

(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.

ORMEROD RUTTER
CHARTERED ACCOUNTANTS
"THE OAKLEY"
KIDDERMINSTER ROAD
DROITWICH, WORCS. WR9 9AY
Tel: 01905-775295 & 778188

DX number DX exchange

A13 *ASHUEU9U* 112
COMPANIES HOUSE 24/03/97

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
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995