

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

	Company Number	3361009
Company Name in full		N J Surfacing Ltd
*F 2 8 8 B E 1 0*		
Dasianatian		Day Month Year
Resignation form	Date of resignation	2 8 0 4 9 7
	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)	First Secretaries Limited
	Surname	Day Month Year
	† Date of Birth	Day Worth real
If cessation is other than resignation, please state reason		
*Voluntary details		A serving director, secretary etc must sign the form below.
† Directors only	Signed	Date 28/04/97
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
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.		1st Class Company Services Limited
		72 New Bond Street London W1Y 9DD
		C/17069 Tel 071 495 5145 142
1,000	<i>yy</i>	DX number 44645 DX exchange MAYFAIR
A34 *AB4KSVA6* 361 COMPANIES HOUSE 30/04/97		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

Form revised March 1995

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh