

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 28/05/97

288b

DX 33050 Cardiff

DX 235 Edinburgh

RESIGNATION of director or secretary

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

| | Company Number | 3371699 | |
|--|---|---|---|
| | ompany Name in full | | |
| Please insert details as previously notified to Companies House. | Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname †Date of Birth on is other than an, please state reason | Day Month Year 22 S 97 X as secretary Please mark the appropris as a director and secretary *Honours etc COMBINED NOMINEES LIMITED Day Month Year | riate box. If resignation etary mark both boxes. |
| * Voluntary details. † Directors only. Please give the nelephone number a | Au ame, address, | Date Ithorised Signatory of Combined Nominees Limited ICC COMPANY FORMATIONS | m below. |
| DX number and ne person Companie antact if there is any | Exchange of es House should query. | 33 CRWYS ROAD CARDIFF Tel 01222 372354 OX number 50758 DX exchange CARDIF | F 2 |
| C PUB *P | | hen you have completed and signed the form please egistrar of Companies at: Ompanies House, Crown Way, Cardiff, CF4 3UZ | send it to the DX 33050 Cardiff |

or companies registered in England and Wales

for companies registered in Scotland

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