

Please complete in typescript,
or in bold black capitals.

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

Company Number

03378611

Company
Name
in full

THE WIND FUND (BEDCHLICH) LTD.



F288BC10

Resignation Form

Date of resignation

Day Month Year

14 1 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MATTHEW IAN ALEXANDER

Surname

ROBINSON.

*Voluntary details.
†Directors only.

†Date of Birth

Day Month Year

09 09 56

If cessation is other than
resignation, please state reason

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

Signed

Angelika

Date

21/2/2000

(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.

ANGELA FARIA

TW F (BEDCHLICH) LTD, BRUNEL HOUSE, 11 THE PROMENADE

BRISTOL BS8 4NN Tel 0117 980 9737

DX number

DX exchange



A24
COMPANIES HOUSE

0372
18/03/00

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh