



Please complete in typescript, or in bold black capitals

288b

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

Company Number 3398022

Company Name in full SCHOLZ & FRIENDS London Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
10 06 98

Resignation as director as secretary

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

Please insert details as previously notified to Companies House.

NAME	*Style / Title	MISS	*Honours etc	ACIS
	Forename(s)	FIONA MARIA		
	Surname	EVANS		

†Date of Birth Day Month Year
22 12 65

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed Denise Williams Date 4/8/98

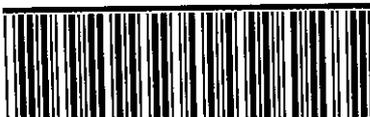
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 0171 262 4343 Ext. 2383

DX number DX exchange



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COMPANIES HOUSE 08/08/98

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