Please complete in typescript, or in bold black capitals. Company Number Company Name in full		288b RESIGNATION of director or secretary
		(NOT for appointment (use Form 288a) or change
		of particulars (use Form 288c)) 3400140
		BERRYS DIRECT LIMITED
* F 2 8 8	B C 4 0 *	
Resignation		Day Month Year
orm	Date of resignation	26 02 1999
	Resignation as director	X as secretary 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	Forename(s)	John Anthony
previously notified to	Surname	Wise
Companies Hou	ise.	Day Month Year
	†Date of Birth	08 07 1946
If cessation is other than resignation, please state reason		
	NS	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 01/03/1999
		(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



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 336
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX exchange

DX number

Tel

for companies registered in Scotland DX 235 Edinburgh