

## 288b

## **RESIGNATION** of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

LEOBELLE ENTERPRISES LIMITED

3403805

Resignatio form			Day	Month	Year	
Om	Date of resignation		2 4	0 1	2 0 0 0	
	Resignation as director		X as se		s 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)		James	s Spenc	er		

Please insert details as previously notified to Companies House.

Surname

† Date of Birth

If cessation is other than resignation, please state reason

Day Month Year		
	Day Month	Day N
0 2 1 1 1 9 4 2	0 2 1 1 1	2 3

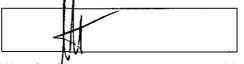
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S	ig	ne	ec

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



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



Date

12/4/00

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver

								_
BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor						oor,		
Audrey	House,	16/20	Ely	Place,	London,	EC1N	6SN	
		Tel	-					
DX number		DX exchange			9			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh