

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

3421506

Company Name in full

BURLES FARMS LIVERIES LIMITED

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Resignation form	Date of resignation Resignation as director		Please mark the appropriate box. If resignation
			is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	*Honours etc
		Forename(s)	
	se.	Surname	
,			Day Month Year
		[†] Date of Birth	
If cessation is other than resignation, please state reason		-,	

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

Signed

ned Rapid Nominees

Authorised Signatory

Date

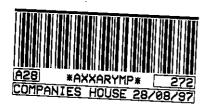
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* Voluntary details. † Directors only.

(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.



Form revised March 1995

RAPID	COMPANY	SERVICES	LIMITED

81a Corbets Tey Road, Upminster, Essex RM14 2AJ

Fax 01708 225100Tel

01708 225 025

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh