

## Please complete in typescript, or in bold black capitals.

contact if there is any query.

COMPANIES HOUSE 03/06/98

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

Company Name in fu	GUILDSHELF (134) LIMITED
*F288BC10*	
Resignation	
Form	Day Month Year
Date of resignation	on 27 05 98
Resignation as direct	tor as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Ti	tle - *Honours etc
Forename	(s) _
Surnan	ne LYCIDAS SECRETARIES LIMITED
	Day Month Year
†Date of Bir	
If cessation is other than resignation, please state reas	on
	A serving director, secretary etc must sign the form below.
Sign	ed Date 27 MAY 1998
*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	Andrew Page
	Pountney Hill House, 6 Laurence Pountney Hill, Lo
person Companies House should contact if there is any query.	EC4R OBL Tel 0171 623 9155

3434283

**Company Number** 

DX number DX 764

DX exchange LONDON

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