



288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

3442956

Company Name in full

MAKING IT! ENTERPRISES LIMITED



Resignation form

Date of resignation: Day 1, Month 10, Year 97

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 previously notified to Companies House.

Forename(s)

Surname

YORK PLACE COMPANY NOMINEES LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

for and on behalf of York Place Company Secretaries Limited

Date

1.10.97

\* 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.

York Place Company Services Limited, 7 The Ropewalk, NOTTINGHAM, NG1 5DU, DX 15489 Nottingham 2, Tel: 0115 941 3132

When you have Registrar of Companies at

it to the

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

