

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number			3446229								
C	Company	Name in full	CA	MDEN	1	Box	FR	2AME			
	LIMITED										
*F 2 8 8	B 0 1 5	3 X									
Resignation		Г	Day	Month	Year						
form	Date of resignation		8	10	97						
Please insert details as previously notified to Companies Hous	Resignation as director			as secr	etary	x				. If resignation ork both boxes.	
	NAME	*Style / Title					*Honou	rs etc			
	,	Forename(s)									
	ie.	Surname	SEMKEN LIMITED								
			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.										
* Voluntary details.		Signed		on be	Je ehali	L f of	Semke	Date n Lim		2-10.9	7
† Directors only.			(by a servir	ng director / s	secretary	/ adminis	strator / adm	inistrative r	eceiver / rece	eiver manager /	receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			QUICK COMPANY FORMATIONS								
			THE STUDIO								
			OF MICHOLAS CLOSE								

DX number

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edir

Registrar of Companies at TEL: 0181-207 5855 Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995