

Please complete in typescript, or in bold black capitals

288b

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

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 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

of particulars (use Form 288c))

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CHFP029						
01111 020	Company Number	3502278				
(Company Name in full	EMW Directors Limited				
Resignatio	n					
form		Day Month Year				
	Date of resignation	2 4 0 8 1 9 9 9				
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert	NAME *Style / Title	MISS	*Honours etc			
details as previously	Forename(s)	HELEN				
notified to Companies Ho	use. Surname	DAWSON				
		Day Month Year				
	†Date of Birth	1 7 0 8 1 9 7 2				
	ssation is other than gnation, please state reason					
		_				
		A serving director, secretary etc mu	ust sign the form below.			
Voluntary details. Directors only. Delete as approp	Signed	law kum	Date 24.08.99			
		(** serving director / escretary / administrator / dminis	trative-receiver / receiver-manager / receiver)			
Please give the	name, address,	EYTON MORRIS WINFIELD, SECKLOE HOUSE, 101 NORTH 13TH STREET, CENTRAL MILTON KEYNES,				
relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BUCKINGHAMSHIRE, MK9 3NU				
		Tel 01908 399600				
		DX number 54473 DX e.	DX exchange Milton Keynes 1			

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998