Please complete in typescript, or in bold black capitals. CHFP014

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

Company Number Company Name in full

| Resignation form   | <del>≒</del> Date | of resignation             | Day 2,1     | Monin<br>O <sub>1</sub> 3 | Year<br>2 <sub>1</sub> 0 <sub>1</sub> 01 | 2    |           |      |   |  |
|--|-------------------|----------------------------|-------------|---------------------------|--|------|-----------|------|---|--|
|  | Resigna           | tion as director           |             | as                        | secretary                                |      |           |      | nale box. Il resig<br>alary mark boln l |  |
|  | NAME              | *Style / Title             | MR          | S                         |  | *Hor | nours etc |      |   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous |                   | Forename(s)                | ELIZ        | ABE                       | 7+1 1                                    | MA   | AY S      | USAN | <u> </u>                                |  |
|  | se.               | Surname                    | AUSTERBERRY |                           |  |      |           |      |   |  |
|  | 5¢                | Day Month Year             |             |                           |  |      |           |      |   |  |
|  |                   | *Date of Birth 072 11 1956 |             |                           |  |      |           |      |   |  |
| If cessation is other than resignation, please state reason                |                   |                            |             | ·                         | •  |      |           |      |   |  |
|  |                   |                            | 1           |                           |  |      |           |      |   |  |

tor, secretary etc must sign the form below.

Signed

\* Voluntary details

† Directors only.

" Delete as appropriate

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 July 1998

(,, serving director, secretarily, administrator, administrative taceiner, teceiner manager, teceiner)

| MARK RIJI   | SE Y-ALDI   | NGTON CAPITAL |
|-------------|-------------|---------------|
| 10 STRATT   | ON STREET   | LONDON        |
| WIXSFO      | Tel 0207    | 5468766.      |
| DX number   | DX exchange | · ·           |
| <del></del> |             |               |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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