



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

03563266

Company Name in full

CORTINA LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

28 05 99

Resignation as director



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)

JULIE FRANCES

Surname

HODGES

†Date of Birth

Day Month Year

12 05 44

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

16.06.99.

* Voluntary details.

† Directors only.

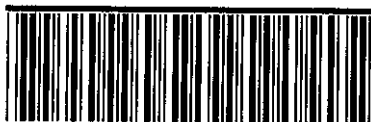
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

C J DRISCOLL, THE OLD SONGON
A MARGHAM LANE, HATLING
ISLAND POST Tel 01705 465024

DX number

DX exchange



A20 *AVLG9HRN* 495
COMPANIES HOUSE 05/07/99

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