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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

RESIGNA of director or secretary (NOT for application of the control of particulars (use Form 288c))

Company Number

3566503

Company Name in full



288BC4

ASHURST YOUNG LIMITE!

Resig	natio	1
form		

Date of resignation

Day Month Year 13 05 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as

Forename(s)

previously notified to

Surname

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason **INSTANT COMPANIES LIMITED**

Day Month Year

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

Signed

Date

13th May 1998

* Voluntary details. † Directors only.

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



COMPANIES HOUSE 19/05/98

(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AU0456

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