

London Law

THE LONDON LAW AGENCY LIMITED

Temple Chambers, Temple Avenue

London EC4Y 0HP

Telephone 0171-353 9471

Fax 0171-583 1531 DX 1053 London/Chancery Lane

288b

Please complete in typescript,
or in bold black capitals.

**RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 3576756**Company Name in full** LIMCO FIFTY EIGHT LIMITED

* F 2 8 8 B C 3 0 *

**Resignation
form**

Date of resignation

Day Month Year

31 03 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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARY

Surname

ELPHEE

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.**Signed****Date**

1-4-1999

* 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.

JEAN PARSONS

DENISON TILL, STAMFORD HOUSE, PICCADILLY, YORK

Y01 9PP

Tel

01904 611411

DX number 65206

DX exchange YORK 6

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 EdinburghA28 *AN0WMFKE* 455
COMPANIES HOUSE 17/04/99