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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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3588417

Year

Company Name in full

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*Honours etc

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

98 0.9 16

as secretary

Month

Resignation as director

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

NAME

*Style / Title

Please insert details as previously

notified to Companies House. Forename(s)

†Date of Birth

Surname

MARTIN EDGAR

RICHARDS

Day

X

Month Year Dav

43

02

If cessation is other than resignation, please state reason

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

Signed

(by a serving direct of / secretary) administrator/administrative receiver/receivermanager/receiver)

Date

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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

REF:HHSS/238271

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



Laserform International 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Voluntary details. † Directors only.