

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

Company Number

3607871

Company Name in full

COMPLETELAND LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

02 09 98

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)

Surname

THE COMPANY REGISTRATION AGENTS LIMITED

† **Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

For and on behalf of

Date

4.9.98

ABOGADO NOMINEES LIMITED

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

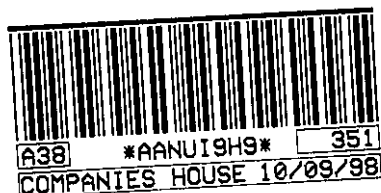
BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
REF PWS/MDH
TEL 0171-919-1837

* 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.



A38 *AANUI9H9* 351
COMPANIES HOUSE 10/09/98

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