

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

3615517	<u> </u>		
EASTLANDS	(BENEFITS	ADMINISTRATION)	LIMITED

Resignation form Date of resignation Resignation as director NAME * Style / Title		te of resignation	Day Month Year 0 4 0 9 2 0 0 0
		ation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
		* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	+	Forename(s)	JOHN EDWARD HENRY
		Surname	GRIFFIN
			Day Month Year
		† Date of Birth	0 9 0 1 1 9 4 9
If cessation is other than resignation, please state reason			

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

05/09/00

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

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

J E H GRIFFIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE , READING, BERKSHIRE, RG6 1PT Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland