

288b

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

Please complete in typescript, or in bold black capitals.

Resignation

Please insert details as previously notified to

Companies House.

*Voluntary details.

†Directors only.

Form

Company Number 3617480 58 HOWITT ROAD LIMITED Company Name in full Month Day Year Date of resignation Please mark the appropriate box. If registration is as a director and Х as secretary secretary mark both boxes. Resignation as director *Honours etc. *Style/Title NAME Forename(s) SCR SECRETARIES LIMITED Surname Day Month Year †Date of birth If cessation is other than resignation, please state reason

Signed

Paul A. Holburg

Date

19 March 1999

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

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

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.

<u>A38</u> *A7TZNES2*22	
COMPANIES HOUSE 20/03/99	_

SIMMONDS CHUP	RCH SMIL	ES (REF: PAH)	
13 BEDFORD RO	W, LONDO	ON WC1R 4BU	
	Tel	0171 242 9971	
DX number 101	DX ex	change LONDON	

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh