

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))

NAME *Style / Title *Honours etc Please insert details as previously notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary is as a director and secretary mark both boxes *Honours etc *Honours etc Day Month Year †Date of Birth 1944		of particulars (use Form 288c))			
Resignation form Date of resignation Resignation as director NAME 'Style / Title Please insert details as proviously notified to Surname Companies House. Day Month Year #Honours etc *Honours etc *Honours etc *Day Month Year *John John Payne Day Month Year *John John Payne Day Month Year *John John Payne A serving director, secretary etc must sign the form below.		Company Number	366 0593		
Resignation form Date of resignation Resignation as director Resignation as director As secretary Day Month Year 2 7 1/ 98 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. Day Month Year Day Month Year 1 Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below.	Company Name in full		LOVATMEAD LI	M1783	
Resignation form Date of resignation Resignation as director Resignation as director Resignation as director As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes *Honours etc *Honours etc *BRIAN JOHN Forename(s) Day Month Year †Date of Birth 1 9	¥ F 2 8 8	B 0 1 9 X			
NAME *Style / Title *Honours etc Please insert details as previously notified to Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary is as a director and secretary mark both boxes *Honours etc *Honours etc Day Month Year †Date of Birth 1944		Date of resignation			
Please insert details as previously notified to Surname Companies House. Day Month Year Date of Birth 1 4 1944 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below.	details as previously notified to	Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
details as previously notified to Surname Companies House. 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.		NAME *Style / Title	*Hor	nours etc	
notified to Surname Companies House. Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year D		Forename(s)	BRIAN JOHN		
If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below.					
A serving director, secretary etc must sign the form below.	lf cessi				
Signed Date 27 11 98	A serving director, secretary etc must sign the form below.				
* Voluntary details.	* Voluntary details.		In Dues	Date 27,11,98	
† Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver	† 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 VICKERS INFORMATION 1 High Street Mews Wimbledon Village London SW19 7RG	telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		1 High Street Mews Wimbledon Village London SW19 7RG		
contact if there is any query. Tel: 0860 514631 & 0181 944 2067 Fax: 0181 241 9879 DX 35057 Wimbledon Village 1ge			Fax: 0181 241 9879	-	

COMPANIES HOUSE 02/12/98
Form revised March 1995

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh