

Company Number

Please complete in typescript, or in bold black capitals.

N C 11 NOV 1998 288b

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

	mpany Name in full B 0 1 9 *	Michco 168 LimiTED
Resignation form	Date of resignation Resignation as director	Day Month Year CL (
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours etc SECRETARIAL APPOINTMENTS LIMITED
	Forename(s) Surname	
	[†] Date of Birth tion is other than tion, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 4 - 11 - 98 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, telephone number and, if available,		First Corporate Law Services

16 Churchill Way

DX number 121727

Registrar of Companies at:

CF1 4DX

for companies registered in Scotland

Cardiff

01222 229080

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX exchange CARDIFF 9

DX 33050 Cardiff

DX 235 Edinburgh

3661337

Form revised March 1995

a DX number and Exchange of

the person Companies House should

contact if there is any query.