

Please complete in typescript, or in bold black capitals

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

しHFPV29												
OI II (020	Comp	any Number	36641	26								
	Company	Children's Promise										
Resignat form	ion		Dav	Month	Y	ear						
	Dat	1 9	0 7		0 0	0						
	Resignation as director				as s	ecret	ary					k. If resignation ark both boxes.
Please inser	NAME t	*Style / Title	MR						*Honours	etc OB	E	
details as previously		Forename(s)	ROGE	ર								
notified to Companies	House.	Surname	ALDRI	OGE								
			Day	Month	Y	ear		1				
	†Date of Birth			0 1	1	9 4	7					
	cessation is ot esignation, plea	her than ise state reason										

* Voluntary details. † Directors only. ** Delete as appropriate	Signed (Signer
Delete as appropriate	

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

Date

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

27/07/00

Form revised July 1998

MS E M HINDS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1U 8EP								
	Tel 020 7268 4547							
DX number 41728	DX exchange MARYLEBONE 2							

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