

**OYEZ**

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))

Company Number

367 2893

Company Name in full

EVANS RANDALL FINANCE
LIMITED***F288BC10*****Resignation Form**

Date of resignation

Day Month Year

18 1 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

N/A

Forename(s)

MAGNUS JAMES

Surname

GOODLAD

Day Month Year

14 9 72

* Voluntary details.

† Directors only.

† Date of Birth

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

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

Signed

[Signature] DIRECTOR

Date

18/1/99

(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 contact if there is any query.

Slaughter + May, 35 Basinghall St,
London EC2V 5DB
Ref BAK/SLWH Tel 0171 600 1200
DX number 11 DX exchange LD

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

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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