

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

3684793

Company Name in full

optry investments

LIMITED

* F 2 8 8 B C 9 0 *			
Resignation form	on	Date of resignation	Day Month Year 1 S S 99
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
1	NAME	*Style / Title	* Honours etc
Please insert details as		Forename(s)	
previously notified to		Surname	HIGHSTONE DIRECTORS LIMITED
Companies Hou	ISE.	# Date of Birth	Day Month Year
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only.		Signed	(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.			la di
			DX number DX exchange



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

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

DX 235 Edinburgh