

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3693627

Company name in full

SPEED 7457 LIMITED

F288BD20

Resignation	
form	

Month Year Day Date of 26/01/99 resignation

Resignation as director

as secretary

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

*Honours etc

NAME Please insert details

as previously notified to Companies House

*Style/Title

Forename(s)

§ Date of Birth

Surname

WATERLOW NOMINEES LIMITED

Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

by a serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 26th January, 1999

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.

Waterlow Legal and Company Services						
6-8 Underw	ood Stree	t,				
London NI	7JQ	Tel	0171-250 3350			
DX number	122031	DX exchange	Finsbury 3			



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

GRA024/146797/ES /

^{*} Voluntary details

[§] Directors only