

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))

	(100 / Olin 2000))		
Company Number	3699485		
ompany Name in full	ELEVATOR CUK) LIFTS LIMITED		
	Day Month Year		
Date of resignation	2 2 JAN 1999		
Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
NAME .*Style / Title	*Honours etc		
Forename(s)			
Surname	BRITANNIA COMPANY FORMATIONS LIM ITED		
†Date of Birth tion is other than tion, please state reason	Day Month Year		
Signed	A serving director, secretary etc must sign the form below. Portion on behalf of beautiful permissions Ltd Date 2 2 JAN 1999		
	Resignation as director NAME *Style / Title Forename(s) Surname e. †Date of Birth tion is other than tion, please state reason Signed		

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.



Form revised July 1998

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREE				
DX number 14441	DX exchange	MAN	ICHESTER 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 or companies registered in England and Wales or

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

DX 235

DX 235 Edinburgh