

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

33 FES 1999

| | Company Number | 3702753 |
|--|---|--|
| Company Name in full | | CVS (Transport) Ltd |
| *F 2 8 8 | B E 1 0* | |
| Resignation | | Day Month Year |
| form | Date of resignation | 2 7 0 1 9 9 |
| | Resignation as director | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | Name *Style/Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | First Secretaries Limited |
| | Surname | |
| | †Date of Birth | Day Month Year |
| | on is other than on, please state reason | |
| | | • |
| | | |

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.

*Voluntary details
† Directors only



Form revised March 1995

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

Signed First Secretaries Limited

Date 27/01/1999

(by-a-serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

| 1st Class Company Serv | ices Limited | |
|------------------------|----------------------|---|
| 72 New Bond Street Lor | ndon W1Y 9DD | |
| C/23207 | Tel 071 495 5145 142 | • |
| DX number 44645 | DX exchange MAYFAIR | |

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