

Please complete in typescript, or in bold black capitals.

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

Company Number

Company Name in full	MIGHGRADE	PROPERTIES	Limiter
		1,001,000,00	WITH SC

Resignation form	Date	e of resignation	Day Mo	nth Year		
Resigna		ation as director	as	secretary X	1	Please mark the appropriate box. If resignation s as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Honours etc
		Forename(s)				
	€.	Surname	QA REGISTRARS LIMITED			
•			Day Mo	nth Year		
		†Date of Birth				
	tion is othe tion, pleas	er than e state reason				

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

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.



COMPANIES HOUSE 10/02/99

on behalf of

Date

(by a serving-director-/ secretary //acconstructory/contracts/second-contracts/

QUICK ACCESS FORMATIONS PLC

THE STUDIO, ST NICHOLAS CLOSE, ELSTREE,

HERTS, WD6 3EWTel 0181 207 5855

DX number 45614

DX exchange BOREHAMWOOD

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

^{*} Voluntary details.

[†] Directors only.