

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))

	of particulars (use Form 288c))				
Company Number	3718056				
Company Name in full  F 2 8 8 B 0 1 9 *	MARCHLAKE LIMITED				

Resignation			Day	Wonth	<u>rear</u>		
form	Date	e of resignation	04	03	99		
	Resigna	ation as director	X	ŧ	as secretary		ark the appropriate box. If resignation ector and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert details as		Forename(s)					
previously notified to Companies House	20	Surname	BL	оомѕви	RY DIREC	TORS LIMIT	ED
Companies Flode			Day	Month	Year		
		<sup>†</sup> Date of Birth					
	ation is oth	er than se state reason		<del></del>			

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

Sig	ned
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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 March 1995

A serving director, secretary etc musi	it sign the form below.	
		-

Panten	Date	04	03	99
(by a serving director / secretary / administrator / admin	strative re	ceiver / reco	eiver ma	nager / receive

**Sot. James's Management Ltb.**DX37970

Kingsway

Tol: 0171-209 5100

Tel Fax: 0171-209 5102

DX number DX exchange

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.