Package:

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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))

Company	Number
---------	--------

3720378

FORAY

**Company Name in full** 

1199 LIMITED



Resignation			Day	Month	Year	_	
form	Date of resignation		07	06	99		
Please insert details as previously notified to Companies Hous	Resignation as director		x	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc	
		Forename(s)	JACQUELINE				
	se.	Surname	FISHER				
			Day	Month	Year	<b>-</b> ¬	
		†Date of Birth	07	03	52		

\* Voluntary details.
† Directors only.

Signed

Jana Clare

Date 07 June 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.

If cessation is other than

resignation, please state reason

(by a serving director benote that plantinistic experience because the crises)

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

Eversheds

Ref:

115 Colmore Row

Birmingham

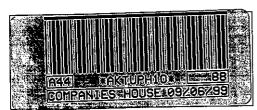
B3 3AL

BIRCORP.106671

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



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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