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21 St Thomas Street Bristol BS1 6JS Telephone: 0147 923 0600 Fax: 0117 923 0063

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

3726426

Company Name in full



countryman fairs limited
3

Resignation form	Date of resignation Resignation as director		Day Month Year 04 03 99
Please insert details as previously notified to Companies Ho			X 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	INSTANT COMPANIES LIMITED
	ouse.		Day Month Year
		†Date of Birth	
If cessation is other than			

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

Signed

resignation, please state reason



Date 4th March 1999

* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AX1322

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