



OYEZ

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

03726426

Company Name in full

Counbryman fairs Ltd



F288BC10

Resignation
Form

Date of resignation

Day Month Year

15 02 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

Michael Paul

Surname

Bailey

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

08 02 53

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

15/2/00

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Mr. A.G. Scott, Wightwick Mill,

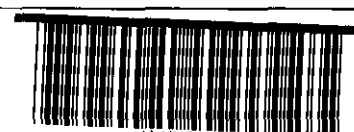
Bridgnorth Road, Wolverhampton

WV6 8BD.

Tel 01902-765053

DX number

DX exchange



A20
COMPANIES HOUSE

0299
16/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b