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288b

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 3749715

Company Name in full FENSHELF 123 LTD

* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation: Day 11 Month 06 Year 99

Resignation as director [ ] as secretary [X]

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 [ ] *Honours etc [ ]

Forename(s) MK COMPANY SECRETARIES LIMITED

Surname (Company Number: 2468575)

†Date of Birth: Day 09 Month 02 Year 90

If cessation is other than resignation, please state reason [ ]

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

* Voluntary details.
† Directors only.

Signed [signature] **Date** 30 June 1999

(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.

Fennemores
200 Silbury Boulevard
Milton Keynes
MK9 1LL
Tel 01908 678241
DX number DX: 84757 DX exchange Milton Keynes 3

A18 *AU8OYH03* 205
COMPANIES HOUSE 02/07/99

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**