

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

3752267

Company Name in full

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Resignation orm	Date of resignation Resignation as director		Day 28	Month 04	Year 99]	
			X	retary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title					*Honours etc
Please insert details as		Forename(s)					
previously notified to	Surname		INSTANT COMPANIES LIMITED				
Companies H	ouse.		Day	Month	Year		
	†Date of Birth				}		
If cessation is other than					<u> </u>		

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

Signed



Date 28th April 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.: 3C1554

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