Package:

'Laserform'

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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
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3755594

Company Name in full

WEATHERBEATER	DOORS	LIMITED		

+	 D =	4 ^ +

Resignation
form

Date of resignation

Day Month Year 16 08 1999

Resignation as director

as secretary Х

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

NAME

*Style / Title

MR

Please insert details as

ANDREW

*Honours etc

previously notified to

Forename(s)

Companies House.

Surname

PARKINSON

Day Month Year

†Date of Birth

12 18

If cessation is other than resignation, please state reason

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

Signed

Date

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.

(by a serving director/seeretary/administrator/administrativereseiver/receivermanager/receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

SOB/1316273

Tel 0171-638 1111

DX number 639

DX exchange London / City



COMPANIES HOUSE 18/08/99 Laserform International 1/96

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

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details. † Directors only.