Package:

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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 |
|---------|--------|
|---------|--------|

3768422

Year

Company Name in full

| bestofthebest.co.uk | Limited | | | |
|---------------------|---------|------|-------------|--|
| | ***- | | | |

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|---|---|---|---|---|---|---|---|---|---|

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

10 1999

as secretary

Month

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

Resignation as director

NAME

*Style / Title |Dr

*Honours etc Phd Bsc

Please insert details as previously notified to Companies House.

Forename(s)

Day

Day

PHILIP BERNARD

Surname

KAZIEWICZ

Month

Year

†Date of Birth

70

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

Date

5 10 99

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/secretary/administrator/administrative receiver/receivermanager/receiver)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD Ref CREC 511212272

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

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



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