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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

3794233

Company Name in full

EXITPLANE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

28 07 1999

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)

JEREMY MATTHEW GEORGE

Surname

BELL

†Date of Birth

Day Month Year

27 04 1969

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

28.7.99

(by a serving director / secretary / administrator / administrator receiver / receiver / 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.

Ashurst Morris Crisp (Ref : JMB/vw)
Broadwalk House,
5 Appold Street,
LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *KPEPAILP* 555
COMPANIES HOUSE 04/08/99

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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