Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

3819481

Company Name in full |V

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

F 2 8 8 B C 4 0 *

VY (L'Horizon) Limited	_			 	
		-	_	 	

Resig	nation
form	

Date of resignation

Month Year Day 01 12 1999

Resignation as director

X

as secretary

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

NAME

*Style / Title

*Honours etcl

Please insert details as

* Voluntary details.

Please give the name, address,

person Companies House should

contact if there is any query

COMPANIES HOUSE

telephone number and, if available, a DX number and Exchange of the

† Directors only.

Forename(s)

Christopher George

previously

Surname

Upton

notified to Companies House.

†Date of Birth

If cessation is other than

Day Month Year 1952 19 03

resignation, please state reason

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

Signed

p.p. JORDAN COMPANY

Date 10/12/1999

SECRETARIES LIMITED
(by a serving nivergy, secretary / automizatory / automizator

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N40199)(1857)SSROLO(HPH)

DX number DX 78161

DX exchange BRISTOL

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

DX 235 Edinburgh

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland