Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change

CHFP016			of particulars (use Form 288c))								
	Compa	any Number	383913	37							
Compa		Name in full	EXPEDITIONS KIT DIRECT LIMITED								
Resignati form		e of resignation	Day	Month 0 9	Year						
	Resigna	tion as director		<u> </u>	a	s secre	tary	X		se mark the appropriate box. If resignation a director and secretary mark both boxe	
	NAME	*Style / Title					*Hon	ours e	tc		
Please inse	ert	Forename(s)								170-910-1-1	
previously notified to Companies	House.	Surname	ASHCROFT CAMERON SECRETARIES LIMITED								
		† Date of Birth	Day 	Month	Year						
If cessation is other than resignation, please state reason											
			A servi	ing direc	etor, secr	etary e	etc mi	ust sig	ın th	e form below.	
	•-	Signed			EHALF OF C			D	ate	10th SEPTEMBER 1999	

* Voluntary details. † Directors only. ** Delete as appropriate

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.



Form revised July 1998

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ASHCROFT CAMER	ON (UK) LTE)					
4 RIVERS HOUSE,		FENTIMAN WALK, HERTFORD,					
HERTFORDSHIRE S	G14 1DB	Tel	01992 583200				
DX number	DX ex	xchange					

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

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