Printed and supplied by



21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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

3854544

Company Name in full

F288BC40*

PRIMECHARGE LIMITED	
---------------------	--

Resignation form	Date of resignation Resignation as director		Day Month Year 26 10 99					
			X	as seci	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title					*Honours etc	
	:	Forename(s)						
		Surname	INST	ANT C	OMP	ANI	ES LIMITED	
	ouse.		Day	Month	Year			
	•	†Date of Birth				1		
If cessation is other than resignation, please state reason								

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

Signed



Date 26th October 1999.

* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C3672

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff