П 21 St Thomas Street Bristol BSI 6JS

Telephone 0117 923 0600 Fax 0117 923 0063

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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

3876501

INC38 LIMITED

Company Name in full

F288BC40

Resign atio n			Day Month Year		
form	Date of resignation		0,91,119,95		
	Resig	nation 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 etc		
Please insert details as previously notified to Companies House.		Forename(s)			
	louco	Surname	INSTANT COMPANIES LIMITED		
		Day Month Year			
	†Date of Birth				
		is other than please state reason			

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

Signed

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



COMPANIES HOUSE

11/11/99

JORDANS LIMITED 20-22 BEDFORD ROW, LONDON, WClR 4JS 020 7400 3333 DX number DX exchange

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