

288b

Compliance Software Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

	Comp	any Number	38841	89 					
Company Name in full			FLOATWISH LIMITED						
* F 288	BE60) *							
Resignatio	n		Day	Month	Year				
form	Date of resignation		01	12	1999]			
	Resignation as director			as secre	tary X			priate box. If resignation is as ry mark both boxes	
	NAME *Style/Title					*Honours	etc		
Please insert det as previously notified to Companies Hous	ails	Forename(s)							
		Surname	HALLM	IARK SEC	RETARIES	LIMITED			
	se. + Date of Birth		Day	Month	Year	7			
	on is other	r than state reason	O comin		L		41-0 5		
* Voluntary details. † Directors only.		Signed	p.p. I	Halmark R	BH	y etc must sig र Limited.	Date	01/12/1999	
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA						
					Tel				
contact if there i			DX number DX 36609 DX exchange FINSBURY						
#K35ZAMI5# 0283				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					