

CHALFEN**288b**

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**3897648****Company Name in full****CENTRALVALE LIMITED**

* F 2 8 8 B F 8 0 *

Day Month Year

**Resignation
form**

Date of resignation

07

01

2000

Resignation as director

as secretary

X

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

NAME

* Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHALFEN SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below**Signed****Date****07/01/2000**

**Please delete as appropriate

** (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
contact if there is any query.

CHALFEN SERVICES LIMITED**3RD FLOOR, 19 PHIPP STREET, LONDON EC2A 4NZ.**Tel **0171 729 8222**DX number **46638**DX exchange **BARBICAN****KLO
COMPANIES HOUSE****0488
28/01/00**

Form revised March 1995

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