

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

5904260

Company Name in full

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	,					
Resignation			Day	Month	Year	
form	Date of resignation		$I \perp f$	01	2000	
	Resignation as director				as secretary	Please mark the appropriate box. If resignation X is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to		Forename(s)				
	Surname		CDF SECRETARIAL SERVICES LIMITED			
Companies House.		Day	Month	Year		
		[†] Date of Birth	<u></u>			
If cess resigna						
hesign von						

* 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.



A25 COMPANIES HOUSE 0478 15/01/00

Form revised July 1998

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

Signed Survey of CDE Secretarial Sociates Limited

Date

11-1-2000

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

CDF SERVI	CES (U.K)	LIMITED		
188/196 OL				
LONDON				
EC1V 9FR		Tel	0171 490 3777	
OX number	36601	DX exchange	FINSBURY	
then you have	complete	and signed the	form please send it to the	

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