Package:

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Please complete in typescript, or in bold black capitals.

2881

Resignation of director or secretary

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

3934576

Company Name in full

LIMITED	

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*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

2000 14 06

as secretary

Month

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

Resignation as director

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

MICHAEL HOWARD

Companies House.

Surname

EWING

Day

Day

Month

Year

Year

†Date of Birth

19 03 1953

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Signed

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

22/6/00

(by a serving director/secretary/administrator/administrativereceiver/receiver/manager/receiver)

S J Berwin & Co 222 Grays Inn Road

London

WC1X 8HB

Ref:CP1:86702

Tel 020 7533 2222

DX number px255 London DX exchange CHANCERY LANE

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

29/06/00 COMPANIES HOUSE

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.