

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

3989137

Company Name in full

LENWADE MILL MANAGEMENT LIMITED



F288BC70

Resignation form

Date of resignation

Day Month Year

21 12 01

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES ALEXANDER

Surname

MIDDLEDITCH

Day Month Year

†Date of Birth

13 11 73

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

21.01.02

* Voluntary details.
† Directors only.

(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.

BUTCHER ANDREWS, 1 OLD POST

OFFICE STREET, FAKENHAM, NORFOLK

NR21 9BL Tel 01328 863131

DX number 31351 DX exchange



A30
COMPANIES HOUSE

0633
22/02/02

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