

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

3489137

Company Name in full

LENWADE MILL MANAGEMENT LIMITED



F288BC70

Resignation
form

Date of resignation

Day Month Year

21 01 02

Resignation as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DIANE MARIE

Surname

MIDDLEDITCH

Day Month Year

†Date of Birth

23 05 76

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

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

* Voluntary details.

† Directors only.

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.



ED1
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0017
2 13153
02/03/02
22/02/02

BUTCHER ANDREWS, 1 OLD POST OFFICE
STREET, FAKENHAM, NORFOLK
NR21 9BL Tel 01328 863131
DX number 31351 DX exchange

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