

CHFP055

288b

RESIGNATION of director or secretary

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

or in bold black capitals

Please complete in typescript,

Company Number 3994058

Company Name in full QUADRANT ENTERPRISE & DEVELOPMENT LIMITED

Resignation form

Day Month Year

Date of resignation 1 5 0 5 2 0 0 0

Resignation as director

as secretary.

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

NAME

*Style / Title

*Honours etc

Please insert details as previously Forename(s)

BERNARD THOMAS

Surname MORGAN

notified to
Companies House.

....

Day Month

Year

†Date of birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

1 Cheas

Date

15-05-00

(** 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 BROOMFIELD & ALEXANDER CHARTERED ACCOUNTANTS HALIFAX HOUSE HANBURY ROAD PONTYPOOL NP4 6LL

C *A04 *AK1GDRA6* 0233
COMPANIES HOUSE 12/06/00

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998