

Please complete in typescript, or in bold black capitals. **CHFP059**

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c))

| Company Name in full | | | | <u> 579</u> | 8341 | | | | | |
|---|-------------------------|--------------------------------------|--|--------------------|------------------|--------------|-------------------------|----|--|-------------|
| | | | London Summer Wine | | | | | | | |
| | | | | Fe | shral | | td: | | | |
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| | | | | | | | | | | |
| Resignation form Please insert details as previously notified to Companies House | | r | Day | Month | Year | - | | | | |
| | Date of resignation | | | 2 2 _M | Y 2000 | | | | | |
| | Resignation as director | | | | as secretary | × | | | e box. If resignat ry mark both box | |
| | NAME ' | Style / Title | | | | *Ho | nours etc | | | |
| | Forename(s) | | | | | | | | | |
| | | BRITANNIA COMPANY FORMATIONS LIMITED | | | | | | | | |
| | ise. | | Day | Month | Year | | | | | |
| | †[| Date of Birth | Ĺ | | | | | | | |
| If cessation is other than resignation, please state reason | | | - | | | | | | | |
| · · | | · | | | | | | | | - |
| | | | A serv | ing dire | ector secreta | ary etc r | nust sign the | | | |
| * Voluntary details. | | Signed | For and | A SE | Pearsgate Compan | y Formations | s Ltd Date | 22 | MAY 2000 | |
| † Directors only. ** Delete as appropriate | | | (** serving | director / | econotery hadmin | istrator (| leniniotrotius, se esu. | | reneges to making | ≘ r) |
| 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. | | | KESTRIAN COMPANY SERVICES | | | | | | | |
| | | | THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET, | | | | | | | |
| | | | MANCHESTER M1 6FR Tel 0161 228 3545 | | | | | | | |
| | | | DX number 14441 DX exchange MANCHESTER 2 | | | | | | | |

Registrar of Companies at:

JMA COMPANIES HOUSE Form revised July 1998

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