



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1012357

Company Name in full

FRIENDS OF THE EARTH LTD

Resignation
form

Date of resignation

Day Month Year

05 06 99

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
notified to
Companies House.

Forename(s)

MARK DAVID

Surname

JOHNSTON

†Date of Birth

Day Month Year

28 03 67

If cessation is other than
resignation, please state reason

—

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

Signed

S. Walsh

Date

7.6.99

* 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.

FRIENDS OF THE EARTH

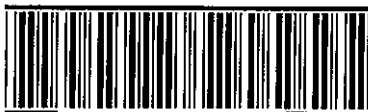
26-28 UNDERWOOD ST, LONDON

N1 7JQ

Tel 0171 490 1555

DX number

DX exchange

A41 *AGXP7H00* 25
COMPANIES HOUSE 08/06/99

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