Package: Laserform' by Laserform International Ltd.

288b

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		1526882		
Company Name in full		Haydock Finance Limited		
* F 2 8 8	B F 1 0 *			
Resignation		Day Month Year		
form	Date of resigna	ion 26 2 99		
	Resignation as direc	tor as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME *Style /	tle *Honours etc		
	Forenam	(s) Joyce		
	se. Surna	me Ferrie		
		Day Month Year		
	†Date of E	rth		
	sation is other than ation, please state rea	on		

*	Voluntary	details.
	Directore	

Signed

D 500

Date 26.2.99

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A36 *AXSGGEBA* 536 COMPANIES HOUSE 03/03/99 (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

Hammond Suddards Solicitors

2 Park Lane

Leeds

LS3 1ES

288b1js.lf (jjj/wd) Tel (0113) 284 7000

DX number DX: 26441 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 1/96