

288b

RESIGNATION of director or secretary

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

Com	pany	Number

1583832

Company Name in full EYRE HOLDINGS LIMITED



Resignation form

Date of resignation

Day Month Year 31 07 99

Resignation as director

as secretary

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

NAME

Day

03

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

*Style / Title

CAROLINE ANNE

Surname

CREAGH-COEN

Month

02

†Date of birth

Year 65

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

ater / administrative receiver / receiver manager / receiver (by a serving director / secretary / adminis

Date

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

AFLAMIOC COMPANIES HOUSE 07/08/99 SOUTHAMPTON HOUSE 317 HIGH HOLBORN LONDON WC1V 7NL

HAYS ALLAN

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