

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

Company Number 1789994

Company Name in full Warranty Administration Services Limited



* F 2 8 8 B C 5 0 *

**Resignation
form**Date of resignation
Day Month Year
26 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

MBE

Please insert
details as
previously
notified to
Companies House.

Forename(s) Thor

Surname Larson

†Date of birth

Day Month Year
22 11 20If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

5 APRIL 2000

(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 queryStreets & Co.
Chartered Accountants
Tower House
Lucy Tower Street
Lincoln
LN1 1XWA39
COMPANIES HOUSE0235
08/04/00

ode

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**