

Please complete in typescript, or in bold black capitals.

288b

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

Company	Number
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2543708

Company Name in full

The	Waterside	Centre	_	_	 _	_

$\mathbf{x} \mathbf{F}$	288	1 B O 1	1 9 X

Resi	gnatior
form	

Date of resignation

Month Day Year 1999 31 12

Resignation as director

as secretary

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

NAME

*Style / Title

<u>Mrs</u>

X

*Honours etc

Please insert details as

Forename(s)

Carole Jane

previously notified to Companies House.

Surname

SWANN

Day

Month Year

†Date of Birth

0.4 0443

If cessation is other than resignation, please state reason

Resignation

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

Signed

for companies registered in Scotland

Date

31. 12. 99

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

05/01/00

Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)

(Mrs) Margaret GOWER Company Secretary The Waterside Centre 63 Waterside 01923 Tel 260092 Kings Langley WD4 8HE DX exchange DX number

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

DX 235 Edinburgh