

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))

| Com | pany | Num | ber |
|-----|------|-----|-----|
|-----|------|-----|-----|

02774116

Company Name in full

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| Resignation form | Date | e of resignation | Day 9 | Month 2 | Year | |
|---|------------------------------|---------------------------|----------|---------|-------|---|
| | Resigna | ation as director | × | as secr | | 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 | | Forename(s) | - DE | ARY | | 5 |
| notified to Companies Hous | se. | Surname | J M A | RK D | AMIEN |) / |
| - | | | Day | Month | Year | |
| | | †Date of Birth | 21 | 67 | 62 | |
| | ation is oth ation, pleas | er than e state reason | | | | |

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

Signed

* 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.



Form revised March 1995

d P. Wleman

Date

9.2.98

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

P COLEMAN, HENDERSON HOUSE

LANGLEY PLACE, BURSCOURT, LANCS

L40 8JB Tel 01704 895686

DX number 212 69 DX exchange ORMSKIRK

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