

**OYEZ**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**

3266110

Company Name in full

LOTUS FINANCE LIMITED

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

01 12 98

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

Mr

*Honours etc.

Forename(s)

MICHAEL THOMAS

Surname

BLACK

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

12 02 47

If cessation is other than
resignation, please state reason

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

Signed**Date**

9-12-98

(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 query.

S. W. LATHAM c/o Carmarthen Trust plc

24-26 NEWPORT ROAD, CARDIFF CF21 5J

Tel 01222 296237

DX number

DX exchange

A32 *ANM6SC1U* 367
COMPANIES HOUSE 11/12/98When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b