

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

3268265		
Tracedance Limited		
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Resignation			Day Month Year
form	Dat	e of resignation	2 9 0 2 2 0 0 0
Resignation as director		ation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	David Ian
		Surname	Pennington
			Day Month Year
		† Date of Birth	1 9 1 1 1 9 4 3
If cessation is other than resignation, please state reason			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

14/03/00

A08 *A0ZGAOSF*	0484
COMPANIES HOUSE	14/03/00

- loc NoRAMOUN AD)

Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

Company Secretary, Carlisle Holdings Limited,							
60 Market Squ	are, PO	Вох	1764,	Belize	City,	Belize,	
C. America	Tel						
DX number		DX e	xchange	9	·		

When 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland