

288b

Please complete in typescript, or in bold black capitals.

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

| Company Number | | 3375807 |
|---|---|--|
| C | ompany Name in full | 140 SPRINGFIELD ROAD BRIGHTON |
| | | LIMITED |
| | B F 6 0 X | |
| A1 200 | BIOON | |
| Resignation | | Day Month Year |
| form Please insert details as previously notified to Companies Hou | Date of resignation | 02 09 97 |
| | Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | |
| | Surname | COMBINED NOMINEES LIMITED |
| | | Day Month Year |
| | †Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | · |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | a. Pasts Date |
| * Voluntary details. † Directors only. | | Authorised Signatory of Combined Nominees Limited |
| telephone numl a DX number | he name, address, ber and, if available, r and Exchange of npanies House should is any query. | ICC COMPANY FORMATIONS |
| | | 33 CRWYS ROAD |
| | | CARDIFF Tel 01222 660360 |
| _ | | DX number 50758 DX exchange CARDIFF 2 |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

PUB *P9MFBYT1* 247 COMPANIES HOUSE 04/09/97 Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh