Package:

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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** 

| 3546093 |          |
|---------|----------|
|         | <u> </u> |

Company Name in full

| * | F | 2 | 8 | 8 | В | F | 1 | 0 | * |
|---|---|---|---|---|---|---|---|---|---|

| Resignation form              |                     |                  | Day    | Month    | Year |   |  |  |
|-------------------------------|---------------------|------------------|--------|----------|------|---|--|--|
|                               | Date of resignation |                  | 05     | 05       | 98   |   |  |  |
|                               | Resigna             | tion as director | X      | as secre | tary | <br>Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |  |  |
| Please insert                 | NAME                | *Style / Title   | MR     |          |      | *Honours etc  |  |  |
| details as<br>previously      |                     | Forename(s)      | BRIAN  |          |      |   |  |  |
| notified to<br>Companies Hous | e.                  | Surname          | COLLET | T        |      |   |  |  |
|                               |                     |                  | Day    | Month    | Year | - · ·   |  |  |

†Date of Birth 27 43 If cessation is other than resignation, please state reason

\* Voluntary details. † Directors only.

Signed

A serving director, secretary etc must sign the form below. **Date** 1998 05-05-

(by a serving director/secretary textoninistration/administrative receiver/xecriver/necessor/necessor/

Macfarlanes (BC) 548659 10 Norwich Street

London

EC4A 1BD

[702205.01]

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane

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 06/05/98

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 guery.

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