288b

FORBES COMPUTER SYSTEMS

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	SC 202141		
Company Name in full		21st CENTURY ROOFING AND CONSTRUCTION LIMITED		
С	SCT S09ZVM4L 0176 OMPANIES HOUSE 09/12/99	Joly		
Resignation form	on Date of resignation	Day Month Year 06/12/99		
	Resignation as director			te box. If resignation ary mark both boxes.
	NAME *Style / Title	*Ho	onours etc	
Please inser details as previously	t Forename(s)			
notified to Companies	House. Surname	NWL NOMINEES LIMITED		
	**Date of birth f cessation is other than esignation, please state reason	Day Month Year		
		A serving director, secretary etc		ne form below.
* Voluntary detail ** Directors only	Signed	J. Elson	Date	06/12/99
a DX numbe the person C	the name, address, umber and, if available, r and Exchange of Companies House should ere is any query.	(by a serving director /-secretary /-administrator /-admini	nistrative receiver / n	eceiver manager / receiver)
		Tel		
		DX number DX exch	hange	
Companies	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 Cardifor companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
Form revised	March 1995	for companies registered in Scotland		DX 235 Edinburgh