

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

Company Number 18819

Company Name in full Eckersleys Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
31 03 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Katherine Alison

Surname

Whittaker

†Date of birth

Day Month Year
18 06 61

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

Signed

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

Katherine Alison Whittaker

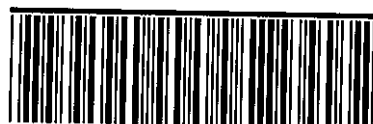
Date

31 MAR 1999

(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

<Insert Presenter Details Here>



A22 *A9W5UG01* 455
COMPANIES HOUSE 27/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**