

Company Number

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 Name in full			BABYTOWN LTD					
			* F 2 8 8	B 0 1	9 X			
Resignation	Date of resignation		Day Month Year 30 06 99					
form Please insert details as previously notified to Companies House								
	Resignation as director		V	a	s secretary		k the appropriate box. If resign ctor and secretary mark both bo	
	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	GERA	ARÓ JA	MES			
	se.	Surname	HAY	1				
			Day	Month	Year			
	[†] Date of Birth		26	09	48			
	ation is oth ition, pleas	er than e state reason						
1		•						
			A servi	ng directo	or, secretar	y etc must sign ti	he form below.	
Voluntary details.		Signed		17 yes	THE SEC	Date RETARY	31, 8.99	
† Directors only.		ı	(by a servin	ng director / se	cretary / admini	strator / administrative n	eceiver / receiver manager / rec	eiver)

36,6326

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.



Form revised March 1995

DX number

VERNON-CARUS LTD
PENWORTHAM MILLS
PRESTON, LANCS
PR1 9SN
O1772 74449

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

for companies registered in Scotland

DX 235 Edinburgh