

Please complete in typescript,

## 288b

DX 235 Edinburgh

## **RESIGNATION** of director or secretary

or in bold blac	k capitals	of particulars (use Forn	266a) or change 1 288c))
CHFP029	Company Number	383086	1 2000))
Company Name in full		LUDDO & BUOK DEDO LIMITED	
		HIPPO & DUCK BEDS LIMITED	
D i 4i	_		
Resignation form	n	Đay Month Year	
	Date of resignation	3 0 0 4 1 9 9 9	
	Resignation as director	X as secretary Please mais as a dire	rk the appropriate box. If resignation ctor and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	*Honours	etc
	Forename(s)	BARRY	
	use. Surname	MCKENZIE	
		Day Month Year	
	†Date of Birth	0 1 0 5 1 9 4 2	
If cessation is other than resignation, please state reason		20firement.	
		A consing director accreton, etc must sign the	form balour
* Voluntary details. Signed		A serving director, secretary etc must sign the	
† Directors only. ** Delete as approp	Signed oriate		17199
		(** serving director, / secretary / administrator, / administrative_receiver, /	eceiver manager / receiver)
Please give the name, address, telephone number and, if available,		MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB	
a DX number ar	nd Exchange of npanies House should		
contact if there is any query.		Tel 0161 934 6000  DX number DX exchange	
JMA *JDIE3GIT* 533 COMPANIES HOUSE 21/05/99		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, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised July 1998