



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

454264

Company Name in full

C.C.M. Limited



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

21 01 2000

Resignation as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Patrick

Surname

Maltby

† Date of Birth

Day Month Year

17 03 52

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

3-3-2000

(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

The Company Secretary

PO BOX 7, Rugby Road

HINCKLEY LE10 2NE Tel 01455 238133

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

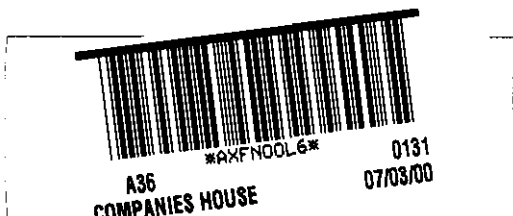
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995