Package:

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Please complete in typescript, or in bold black capitals.

288h

Resignation of director or secretary

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

543407

Year

Company Name in full

PAYLESS PROPERTIES LIMITED



Resig	nation
form	

Date of resignation

1998

as secretary

Month

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

Resignation as director

NAME *Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

KENNETH THOMAS

Companies House.

Surname

RADFORD

Х

Year Month Day

†Date of Birth 1950 19 1.3

If cessation is other than resignation, please state reason

 Voluntary details. † Directors only.

Signed

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

(byaservingdirector/

forministrator/administrative receiver/receivermanager/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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ JMG/TJW/H1681/JMC

Doc No: 222489

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



OMPANIES HOUSE 26/08/98