21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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 | Number |
|---------|--------|
|---------|--------|

659576

Company Name in full

8 B C 4

| LANDMARK | CASH | LCARRY | LIMITED |  |
|----------|------|--------|---------|--|
|          |      | •      |         |  |

Resignation form

Date of resignation

Day Month Year 12 1999 10

Resignation as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

PHILIP

Please insert

Forename(s)

JONATHAN

Month

07

details as

Companies House.

MACE

previously notified to

Surname

Day

Year

†Date of Birth

22

1957

If cessation is other than

resignation, please state reason

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

Signed

for companies registered in Scotland

Date

\* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

THEWLIS, LANDMARK CASH-LCARRY, IST FLOOR WEST, NORFOLK

HOWE, 433 SILBURY BOULEVARD, CENTRAL MILTON KEYNES

MK9 2AH

01908

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

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

DX 235 Edinburgh