



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00 89 1204

Company Name in full

SHORESTAR LIMITED



F288BC40

Resignation
form

Date of resignation

Day Month Year

17 10 97

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FRANK

Surname

SMITH

†Date of Birth

Day Month Year

18 10 37

If cessation is other than
resignation, please state reason

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

Signed

Date

22/10/97

* Voluntary details.

† Directors only.

(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

SHORESTAR LTD KELLY J BLACKBURN

BB2 4 PJ Tel 01254 262431

DX number

DX exchange

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

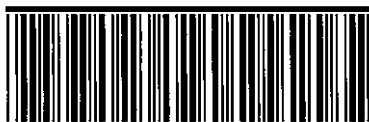
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A09 *ARPDH0L5* 259
COMPANIES HOUSE 25/10/97