

288b

RESIGNATION of director or secretary

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

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

for companies registered in England and Wales or

for companies registered in Scotland

DX 235 Edinburgh

Company Number	941199
Company Name in full	E.I.O. TRUSTEES LIMITED
F288BC50	
Resignation	
form	Day Month Year
Date of resignation	31 12 98
Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s)	CHARLES ALAN
details as previously Surname notified to	MCLINTOCK
Companies House.	Day Month Year
†Date of birth	28 05 25
If cessation is other than resignation, please state reason	
Signed	A serving director, secretary etc must sign the form below. Date 4/1/99 (by a serving director / secretary / administrator./administrative receiver / receiver manager / receiver)
DA liuliber and Exchange of	MRS R J HALL BEAUFORT HOUSE BRUNSWICK ROAD GLOUCESTER GL1 1JZ