

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

Please complete in

Company Number 9 57 671

| bold black capitals. | , | |
|---|---|--|
| | Company Name in full | THE ABBEYFIELD (BERWICK) SOC LTD |
| *F288BC10* Day Month Year | | |
| Resignation Form | Date of resignation | Day Month Year 38 10 98 |
| | Resignation as director | as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | NAME *Style/Title | M RS *Honours etc. |
| | Forename(s) | MARGARET JEANETTE HENDERSON |
| | Surname | CADZOW |
| *Voluntary details. †Directors only. | †Date of birth | Day Month Year 22 12 32 |
| | If cessation is other than resignation, please state reason | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Mayout H Cadera Date 14-12.98 |
| | | (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. | | MRS N. SANDWITH |
| | | 31 CASTLE DRIVE |
| | | BERWICK ON TWEETO TEL OI 289306672 |
| | | 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 |

A35 *A772LD3R* 525 COMPANIES HOUSE 18/01/99

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh