

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))

Compa	any	Num	ber
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1009431

Company Name in full

THURGAR BOLLE LIMITED

* F	288	3 R O	119 X

Resignation form	Date of resignation	Day Month Year 4 4 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Nease insert details as previously notified to Companies House.	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Andrew David
	Surname	Maxwell
oompamoo mo		Day Month Year
	†Date of Birth	19 8 65
	sation is other than nation, please state reason	

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

Signed

Date

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

Slater Heelis 71 Princess Street, Manchester 0161 228 3781 M2 4HL DX number 14334 DX exchange Manchester 1

> 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 for companies registered in Scotland DX 235 Edinburgh

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.



Form revised March 1995

* Voluntary details. † Directors only.