

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

Company Number

1550764

Company Name in full

BIRCH MANAGEMENT COULT LIMITED COMPAN

Resignation form			Day	Month	Year		
	Date of resignation		310	0 6	2000		
	Resignation as director				as secretary		the appropriate box. If resignation or and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title		Ma		*Honours etc	
		Forename(s)	-51	ANET	MAY		
	Surname			BWLG	. 22 3		
	e.		Day	Month	Year		
	†Date of Birth						
	ation is other than ation, please state reason						

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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 July 1998

(*	** serving director /-	coorotary / ac	lminist	rator / e	adminis	rativ	e r
٢		w	m	OV	ארוע	T	E

PROFESSIONAL SERVICES LIMITED

Woolwich House el

43 George Street DX numberCroydon Surrey CR9 1EY

DX exchaingte 081-680 1925

Date

30.06.00

DX 33050 Cardiff

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

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

Fig. 1000-1300 and

i Sucay Chy 16Y