

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

| Company Number | | | 10111 | | | | | | | | | |
|---|-----------------|---|-----------|-------------|-------------------------|----------|--------------|-------------|--------|-----------|-------|----------------|
| | Company N | ame in full | PHILII | GOOD | MAN LIM | ITED | | | | | | |
| Resignatio form | Date | of resignation | Day 01 | Month 01 | Year 99 as secret |] | | | | | | If resignation |
| Please insert details as previously notified to Companies Hol | NAME | MR STEFAN MARIO MEISTER | | | | | *Honours etc | | | | | |
| | ssation is othe | †Date of Birth er than e state reason | Day 28 | Month 10 | Year 65 | | | | | | | |
| * Voluntary details. † Directors only. | | Signed | | Jus | i O c | · | | st sign the | ate | 12 | JAN | |
| Please give the name, address, telephone number and, if available, | | | MISS J R | HEATON, AA | NH PLC, SAPF | 'HIRE CO | OURT, WAI | SGRAVE TRI | ANGLE, | COVENTRY, | WARWI | CKSHIRE, |

1611120

A17 *A3U9FCY5* 125 COMPANIES HOUSE 13/01/99

a DX number and Exchange of the person Companies House should

contact if there is any query.

Form revised March 1995

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

DX number

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

for companies registered in Scotland DX 235 Edinburgh

Tel 01203 432440

DX exchange