



COMPANIES HOUSE

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

1683304

Company Name in full

26-28 WARRINGTON CRESCENT LTD



F288B019

Resignation form

Date of resignation

Day Month Year

04 02 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
details as
previously
notified to
Companies House.

Forename(s)

DIERK HORST

Surname

MUELLER

†Date of Birth

Day Month Year

15 06 59

If cessation is other than
resignation, please state reason

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

Signed

John N. Sheppard

Date

9-2-98

* Voluntary details.
† Directors only.

(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.

JOHN N. SHEPPARD & Co.

Chartered Accountants

Oak House, Barrington Road,

Altrincham, Cheshire WA14 1HZ

Telephone: 0161 941 2641

Fax: 0161 927 7768

DX number

DX exchange

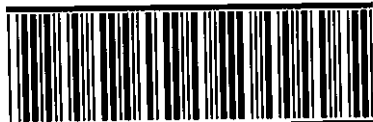
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/02/98