288h

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))

*Honours etc

| Company N | Number |
|-----------|--------|
|-----------|--------|

1786119

| Company Name in full | Ettington Park Group Limited | | | | |
|----------------------|------------------------------|--|--|--|--|
| | | | | | |

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|---|---|---|---|---|---|-----|---|---|

| Resignation | ١ |
|-------------|---|
| form | |
| | |
| | |

Date of resignation

Day Month Year 01 12 1999

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

James Don

Please insert details as

Forename(s)

previously notified to

Surname

†Date of Birth

Carreker

Companies House.

Month Year Day 06 12 1947

If cessation is other than

resignation, please state reason

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

Signed

Date | 19/04/2000

* Voluntary details. + Directors only.

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



COMPANIES HOUSE

20/04/00

Jordan Company Secretaries Limited 21 St Thomas Street Bristol BS1 6JS Tel Ref:N40211/SS(HPH)(1899) DX number DX 78161 DX exchange BRISTOL

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

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

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

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff