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

1786119

Company Name in full

* F 2 8 8 B C 4 0 *

form

Date of resignation

Month Year Day 29 11 1999

Ettington Park Group Limited

Resignation as director

X

Mary Louise

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)

Dunning

Surname

†Date of Birth

Month Year

Day 20 1953

If cessation is other than resignation, please state reason

A serving director, Secretary ettermust sign the form below.

Signed

SECRETARIES LIMITE avelul.

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

(by a serving ninestox/ secretary / administrator / administrator (receiver) reserved manager (receiver

Jordan Company Secretaries Limited

for companies registered in Scotland

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

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh