



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

1793257

Company Name in full

SMALLPEICE ENTERPRISES LTD



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

22 04 99

Resignation as director



as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Paul Stefan

Surname

GOWARD

†Date of Birth

Day Month Year

27 12 90

If cessation is other than
resignation, please state reason

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

Signed

Date

29.4.99.

* 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.

SMALLPEICE ENTERPRISES LIMITED

27 Newbold Terrace East

Leamington Spa

Warwickshire

Tel CV32 4ES

DX number

Mr P. S. GOWARD

Company Secretary & General Manager

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 01/05/99