

Please complete in typescript,

or in bold black capitals.

Form revised March 1995

## 288b

DX 235 Edinburgh

Resignation of director or secretary

|   | Company Number          | 01803831  |
|---|-------------------------|---|
| Company Name in full  |                         | 3 WALCOT TERRACE (BATH) LIMITED   |
| ¥ F 2 8 8 E   | 0 1 9 <del>×</del>      |   |
| Resignation form  | Date of resignation     | Day Month Year  |
|   | Resignation as director | as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House   | NAME *Style / Title     | MR *Honours etc BSC NENC  |
|   | Forename(s)             | TIMOTHY   |
|   | Surname                 | PENTREATH   |
|   | †Date of Birth          | Day Month Year  |
| If cessation is other than  |                         | 04 02 64  |
| resignation, please state reason  |                         |   |
|   | Signed                  | A serving director, secretary etc must sign the form below.  Date 23 January 1992   |
| * Voluntary details.<br>† Directors only.   | Jigneu                  | (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. |                         | J. C. ELLIOT-NEWMAN, FSVA  34 GAY STREET  BATH  BA1 2NT  Tel: (01225) 337673  FAX: 01225 448045   |
| A43 *AAERVSS4* 84 COMPANIES HOUSE 30/01/97  |                         | 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