

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 N	lumber
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01813784

Company Name in full

1010101	
02 MARDIA PARI EVERO	
23 VICTORIA PARK ROAD EXETER	
MANAGEMENT COMPANY LIMITED	

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.

NAME

*Style / Title

*Honours etc

Please insert

details as previously

notified to Companies House. Forename(s)

Surname

Day Month

Year

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Mip. Makaul

Date

23.6.-1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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 27/06/97

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

23 VICTORIA

EX24NTTEI 01392

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

for companies registered in Scotland

DX 235 Edinburgh