



**SECRETARIAT**

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))

CHFP029

Company Number 1943509

Company Name in full Hillsgdown International Limited

### Resignation form

Date of resignation  
Day Month Year  
2 4 0 9 1 9 9 9

Resignation as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

MARIE

Surname

SMITH

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

*[Signature]*

Date

1/10/99

(\*\* 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.

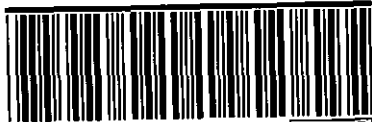
KAREN SHALOVSKY, HILLSDOWN HOLDINGS LIMITED, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH

STREET, LONDON, NW3 1QD

Tel

DX number

DX exchange



A34 \*AF466KF4\* 492  
COMPANIES HOUSE 09/10/99

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