

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

			of particulars (use Form 288c))
	Compa	ny Number	02031789
ce * F 2 8 8	ompany I	Name in full <sup>®</sup>	EMROURIERD MANAGEMENT CO LTD
Resignation form	Date	of resignation	Day Month Year 15 01 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 Hous		Forename(s)	SIMON
	\$ <b>P</b>	Surname	PHILLIPS
	30.	<sup>†</sup> Date of Birth	Day Month Year  17 02 66
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	·	Signed	A serving director, secretary etc must sign the form below.  Date 6 3 9 9  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the telephone number the person Communication contact if there is	per and, if and Exchapanies Hous any query.	available, nange of se should	SOCHIA BOXGE  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

for companies registered in Scotland

DX 235 Edinburgh