

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

| | | | (1401 | - | - | | lars (use For | m 288c)) | |
|---|-------------------------|----------------------------|---|-----------------------|---------------|------------------|-----------------------------|--|--|
| Company Number | | | 2299730 | | | | | | |
| Company Name in full | | | DAWSON BOOK | | 800 K | SERVICES LIMITED | | | |
| ¥ F 2 8 8 | B 0 1 | 9 × | . | | | | | | |
| Resignation | Date of resignation | | Day | Month | Year | ٦ | | | |
| Please insert details as previously notified to Companies Hous | | | 26 | 01 | 99 | _ | | | |
| | Resignation as director | | / | | as secret | ary | | he appropriate box. If resignation r and secretary mark both boxes. | |
| | NAME | *Style / Title | | | *Honours etc | | | | |
| | | Forename(s) | PETER MICHAEL | | | | | | |
| | | Surname | BROWN | | | | | | |
| | se. | | Day | Month | Year | _ | | | |
| | | [†] Date of Birth | (1 | 07 | 34 | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | |
| | | | A servin | ıg direct | or, secr | etary | etc must sign the | e form below. | |
| | | Signed | | 5 | 1 cel | _ | Date | 9/3/99 | |
| * Voluntary details. † Directors only. | | | (by a serving | g director / s | secretary / a | dminis | trator / adminiotrative rec | eiver / 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. | | | DAWSON HOLDINGS PLC 9th Floor A.M.P. House | | | | | | |
| | | | Dingwall Road, Croydon Surrey CR0 9XA | | | | | | |
| Contact ii tileie is | and dans. | | DX num | DX number DX exchange | | | | | |
| | | | When you | u have or | ipanies a | d and | - | lease send it to the | |

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

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