Package:

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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))

2398604

Company Name in full

COFTON IRISH INVESTMENTS LIMITED



Resignation form

Date of resignation

Month

as secretary

11

Year

97

Resignation as director Χ

26

Day

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

ANDREW JOHN

STANTON

Day

Month

Year

†Date of Birth

24

If cessation is other than resignation, please state reason 02 44

* Voluntary details.

† Directors only.

Signed

Date

26/4197

telephone number and, if available, a DX number and Exchange of the person Companies House should

Please give the name, address, contact if there is any guery.

COMPANIES HOUSE 09-01-98

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

(by a serving director/secretary/administrator/administrativereceiver/xeceiver/xeceivermanager/xeceiver)

McGUINNESS FINCH 9 Stratford Place

London

W1N 9AE

Ref:DM/MC01001

Tel 0171 493 9593

DX number 9076

DX exchange WEST END

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh