

Please complete in typescript, or in bold black capitals.

288

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Nun	nber
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02452071

Company Name in full

PROUDFOOT (UK) LTD

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Resignation form

Date of resignation

Month Year Day 96 18 09

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

Forename(s)

GILLIAN EILEEN

Companies House.

Surname

SWITALSKI

Month Year Day 56

†Date of Birth If cessation is other than

resignation, please state reason

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

Signed

26.9.96

(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.



Form revised March 1995

CLAIRE CRANIDGE, KPMG, AQUIS COURT,

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel

01727 733103

DX number 6132 DX exchange ST ALBANS

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