

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

02649394

Company Name in full

19 WELLESLEY ROAD LTD.



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

27 06 98

Resignation as director



as secretary



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

NAME *Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANNA MARIE

Surname

WESTWOOD

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

Euan R Montgomery - Secretary

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

Signed

A. Westwood

Date

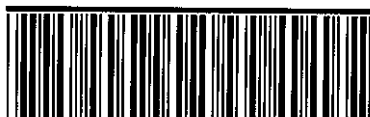
27/6/98

* Voluntary details.
† Directors only.

(by a 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

Euan R Montgomery, FLAT 3
19 WELLESLEY ROAD, CROYDON,
LONDON W44 8U Tel 0181 994 5474
DX number / DX exchange /



ED2 *EN0H38QJ* 146
COMPANIES HOUSE 14/08/98

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