

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))

	oany Number		2677	287					
Co	mpany	/ Name in full	11 4	ENSIA	O6TON	>	PLACE	LIMITED.	
* F 2 8 8 I		 9 *							
Resignation			Day	Month	Year				
form	Da	te of resignation	01	02	98				
	Resign	nation as director	√	as secr	etary		Please mark the a is as a director and	ppropriate box. If resignation d secretary mark both boxes.	
	NAME	*Style / Title					*Honours etc		
Please insert details as previously		Forename(s)	PHYLLIS MAY						
notified to Companies House		Surname	Homphriss						
			Day	Month	Year				
		[†] Date of Birth	22	12	15				
If cessation is other than resignation, please state reason			DECEASED FEB 97						
			A serving director, secretary etc must sign the form below.						
* Voluntary details.		Signed		mo	su E		Date	e 7. 4. 97	
† Directors only.			(by a serving	g director / se	ecretary / admir	nistra	ator / administrative	receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Ric	HARDS	ion re	EE	O, CLEVE	ELAND HOUSE,	
the person Companies House should contact if there is any query.			SYC	SYONEY ROAD BATH					

DX number

A25 *A3NUJUV2* 538 COMPANIES HOUSE 15/04/97

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

01225

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

for companies registered in Scotland DX 235 Edinburgh