

Package: 'Laserform'
by Laserform International Ltd.

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

2729340

Company Name in full

HOLLEN TIMBER LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

02 10 98

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Forename(s)

Surname

Day Month Year

†Date of Birth

29 08 41

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

ss Holden.

Date

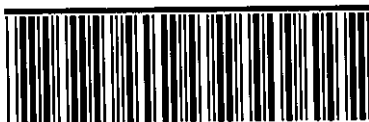
2.10.98

(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.

BIRKBEES - ref JA

DX number 3206 Tel 01473 232300
DX exchange 185WICH



A23 *A0NZ1A94* 474
COMPANIES HOUSE 08/10/98

Laserform International 1/96

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