



C O M P A N I E S H O U S E

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))**

Company Number

2740837

Company Name in full

PROJECT DEFIANCE LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

01 08 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HARRY FREDERICK

Surname

GRICE

†Date of Birth

Day Month Year

22 07 43

If cessation is other than
resignation, please state reason

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

Signed

R. A. Hale

Date

14/8/98

* 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.

A30 *A6W6G9AH* 675
COMPANIES HOUSE 03/09/98

R. A. HALE

12 BAILEY CLOSE , WINDSOR , BERKSHIRE. SL4 3RD

Tel 01753 869893

DX number

DX exchange

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