

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Please complete in |
|----------------------|
| typescript, or in |
| bold black capitals. |

Company Number 279 6693 Company Name in full Day Month Year Resignation 99 Date of resignation 01 Form Please mark the appropriate box. If registration is as a director and Resignation as director as secretary secretary mark both boxes *Style/Title NAME *Honours etc. Please insert details as previously notified to Forename(s) Companies House. KRIC OHN Surname RIMMER Day Month Year *Voluntary details. †Directors only. 25 †Date of birth 45 If cessation is other than resignation, please state reason A serving director sécretary etc must sign the form below. Signed Date Please give the name, address, M. P. BAILEY ACCOUNTANCY SERVICES telephone number, and if available, 72, DUNSTALL ROAD a DX number and Exchange of HALESOWEN WEST MIDLAND the person Companies House should B63 1B90 contact if there is any query. 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 for companies registered in England and Wales DX 33050 Cardiff

COMPANIES HOUSE 17/02/99

DX 235 Edinburgh

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB