

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

2849904

Company Name in full

| THE | NORTHERN | ΛDM | LIMITED |
|-----|----------|-----|----------|
| ITE | NUKIMEKN | AKM | LIMITIEN |

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|--------------|---------|------|

| Resignation | | | Day | Month | Year | |
|---|---------------------|----------------------------|--------|---------|-------|---|
| form | Date of resignation | | 16 | 10 | 97 | |
| | Resigna | ation as director | χ | as secr | etary | 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 | | Forename(s) | LINDA | ANNE | | |
| previously notified to Companies Hous | e. | Surname | BRITTO |)N | | |
| • | | | Day | Month | Year | |
| | | [†] Date of Birth | 20 | 06 | 51 | |
| If cessa | tion is oth | er than | | | | |

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

† Directors only.

* Voluntary details.

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.

resignation, please state reason



Form revised March 1995

| MRS R M SCOTT | | | | |
|---------------|---|--|--|--|
| C/O CANYNGE | BICKNELL LIMITED, MERSTHAM ROAD BRISTOL | | | |
| BS2 9TQ | ^{Tel} 0117 9558491 | | | |
| 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

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

for companies registered in Scotland

DX 235 Edinburgh