



Companies House

— for the record —

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

2859368

Company Name in full

ONLINE SOLUTIONS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

30 10 98

Resignation as director

X

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)

PETER ROBERT

Surname

JOHNSON

†Date of Birth

Day Month Year

21 11 39

If cessation is other than
resignation, please state reason

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

Signed

Date

30 10 98

* Voluntary details.

† Directors only.

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.

for and on behalf of Park Food Secretaries Limited
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JAMES E. EVANS F.C.I.S.

PARK FOOD SECRETARIES LIMITED
VALLEY ROAD, BIRKENHEAD, MERSEYSIDE L41 7ED

Tel 0151 - 653 1778

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



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COMPANIES HOUSE 06/11/98