



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

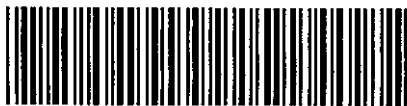
**RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))**

Company Number

2859368

Company Name in full

ONLINE SOLUTIONS LIMITED



\*F288B019\*

**Resignation**  
**form**

Date of resignation

Day Month Year

01 10 96

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)

STUART ADAM

Surname

MARKS

†Date of Birth

Day Month Year

11 09 66

If cessation is other than  
resignation, please state reason

BY ORDINARY RESOLUTION UNDER S303 CA1985

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

Signed

Date

3/10/96

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

\* 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.

JAMES E EVANS FCI.S

PARK FOOD SECRETARIES LTD

VALLEY ROAD

BIRKENHEAD L41 7ED Tel 0151 653 0566

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



A31 \*AGQNSPIG\* 338  
COMPANIES HOUSE 04/10/96