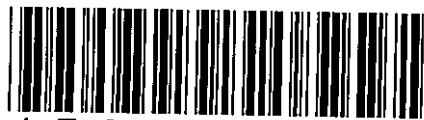


288b

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

Company Number 2960433

Company Name in full C B FINANCIAL PLANNING LTD



* F 2 8 8 B E 7 0 *

Date of resignation

03 06 98

Resignation form

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ANDREW

Surname

HARWOOD

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

† Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A serving director, secretary etc must sign the form below

Signed

A. Harwood

Date

03 06 98

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

SPRECHER GRIER, SOLICITORS, LINCOLN HOUSE,
300 HIGH HOLBORN, LONDON WC1V 7JH
(REF: ES/HAR.25-1)

Tel: 0171 544 5555

DX number LDE 0041

DX exchange CHANCERY LANE



A24 *AYNX06WI* 691
COMPANIES HOUSE 09/06/98

When you have completed and signed the form please send it to the
Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh