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288b

Resignation of director or secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) 3006948 **Company Number** EUROBELL (SOUTH WEST) HOLDINGS LIMITED **Company Name in full** Day Month Year Resignation form 10 97 Date of resignation 02 Please mark the appropriate box. If resignation is as secretary Resignation as director as a director and secretary mark both boxes. *Honours etc *Style / Title MR NAME Please insert details as ANDREW MORRIS Forename(s) previously notified to BLANKFIELD Surname Companies House. Month Year Day †Date of Birth If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date

2.10,97

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

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

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.

ALLAN RICHARDS

EUROBELL (HOLDINGS) PLC

EUROBELL HOUSE, CHURCHILL COURT

MANOR ROYAL, CRAWLEY

WEST SUSSEX RH10 2PNTel 01293 400444

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

