Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

Company Number

3136041

Company Name in full

BLENHEIM HOUSE LIMITED

288b

| + - | ^ | • | • | | 4 | ^ | • |
|-----|---|---|---|--|---|---|---|

| Resignation | | | Day | Month | Year | | |
|---|-------------------------|-----------------------------|-----|----------|------|--|--|
| form | Date of resignation | | 90 | 69 | 99 | | |
| | Resignation as director | | | as secre | tary | Please mark the appro as a director and secre | priate box. If resignation is tary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | | | | *Honours etc | |
| | | Forename(s) | ਹ | ULIAN | ERI | C | |
| | se. | Surname | P | EDLE | . У | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | | | | | |
| | ation is ot | her than se state reason | | | | | |

Nabarro Nathanson

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below. Date 15/9/99

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

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.

50 Stratton Street London W1X 6NX Tel 0171 4939933 DX number 77 DX exchange London Chancery

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

COMPANIES HOUSE 07/10/99

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

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