

288b

RESIGNATION of director or secretary

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

| Company Number Company Name in full | | | | | | | | |
|---|-------------------------|----------------|----------------|-------|------|---|---|--|
| | | | | | | | | |
| Resignation form | | | Day | Month | Year | | | |
| | Date of resignation | | 20 | 05 | 99 | | | |
| | 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 | Forename(s) Surname | | Steven Robert | | | | | |
| | | | Bullas | | | | | |
| Companies House. | | | Day | Month | Year | | | |
| | | †Date of birth | 08 | 11 | 50 | | | |
| If cessation is other than resignation, please state reason | | | Resignation | | | | | |

† Directors only.

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

Signed

Thats

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

A17 *ADRKSGV1* 572 COMPANIES HOUSE 03/06/99

Date

27.5.99

^{*} Voluntary details.

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

Companies House receipt date barcode

<Insert Presentor Details Here>

Jan ANDREW . COMPANY I ECRETARY
GRATTIAN D'C
ANCHOR HOUSE
INGLESSY ROSAD
BEADFORD BOSS 2x5 624612

When you have completed and signed the form please send it to 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