

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

	Company Number	3213914
*F288B	Company Name in full	MIDLANDS EXCELLENCE
Resignation Form	Date of resignation Resignation as director	Day Month Year 05 10 98 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	BRIAN KEITH
	Surname	FOLLETT
*Voluntary details. †Directors only.	†Date of Birth	Day Month Year 22 2 39
If cessation is other than resignation, please state reason		
	· .	A serving director, secretary etc must sign the form below.
Signed		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the		SHAKESPEARES
a DX number ar	er, and if available, ad Exchange of panies House should	10 BENNETTS HILL, BIRMINGHAM B2 5RS
contact if there		Tel 0121-632 4199 DX number 13015 DX exchange BIRMINGHAM 1
the Con		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or

COMPANIES HOUSE 07/10/98

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland