

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number			3241233						
Company Name in full			ECD (COOKHAM WOOD) LIMITED						
* F28	88BD40 *								
Resignatio form			Day	Month	Year				
	Date	Date of resignation		17 03 97					
Resignation as director			as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Ms	*Honours etc					
		Forename(s)	Penelope Caroline						
	use.	Surname	Osborne						
	sation is ot nation, pleas	† Date of Birth her than se state reason	Day	Month	Year				
* Voluntary details. † Directors only.		Signed	1	Le	عدر		Date	e form below. 17/3/97 **Ceciver-/ 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						Tel			
A35 COMPAN	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								