

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number	3294925

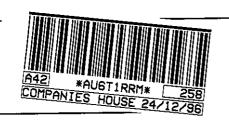
Company Name in full

	 	 	 _
FANTASIA CEILING			
	 	 	 _
FANS LIMITED			

* =	2	Я	R	R	C	q	n	*

F Z O O D	C 9 0	
Resignation form	Date of resignation	Day Month Year 23 12 96
R	esignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style / Title	* Honours etc
Please insert	Forename(s)	HIGHSTONE SECRETARIES LIMITED
details as previously notified to Companies House.	Surname	
	# Date of Birth	Day Month Year
	on is other than on, please state reason	
		A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only.	Signed	(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.		HIGHSTONE HOUSE 165 HIGH STREET
		BARNET EN5 5SU Tel 0181-440-7999

8632



Form revised March 1995

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

DX exchange

BARNET

or

DX number

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