## 288b

Please complete in typescript, or in bold black capitals.  Company Number		RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
	, , , , , , , , , , , , , , , , , , ,		
Company Name in full		STARWORKS LIMITED	
* F 2 8 8	B C 4 0 *		
Resignation		Day Month Year	
form	Date of resignation	03 02 97	
	Resignation 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 details as	Forename(s)		
previously notified to	Surname	Combined Secretarial Services Limited	
Companies Ho		Day Month Year	
	†Date of Birth		
	ssation is other than nation, please state reason		
	Signed	A serving director, secretary etc must sign the form below.  Date 12.2.97	
* Voluntary details. † Directors only.	<del></del>	(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



Deloitte & Touche,	Hill House	
l Little New Street	, London, England	
EC4A 3TR	Tel 0171 303 4125	Ref:CO.SEC/SHOPLAND
DX number	DX exchange	

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

DX 235 Edinburgh

for companies registered in Scotland