

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full		3317130	
		ASHTON INVESTMENTS LTD	
		• • • • • • • • • • • • • • • • • • •	
Resignation form	Date of resignation	Day Month Year 12 / 02 / 97	
	Resignation as director	X as secretary Ple	ase mark the appropriate box. If resignation as a director and secretary mark both boxes.
	NAME *Style / Title	*H	onours etc
Please insert details as previously notified to Companies Hous	Forename(s)		
	Surname se.	COMPANY DIRECTORS LIMITED	
	[†] Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason			
A serving director, secretary etc must sign the form below.			must sign the form below.
* Voluntary details.	Signed	pp Company Director Limited	Date 12 / 02 / 97
† Directors only.	((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.		A1 Company Services Limited (Our Ref: TO/17206)	
		788-790 Finchley Road London	on NW11 7UR
		Tel	0181 458 9637

DX number

KLO *KRZIK38N* 1241 COMPANIES HOUSE 28/01/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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