

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

<u>Oyez</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Num	ber 3330445
	Company Name in	full GATECROFT LIMITED
F288E Resignation	3C10	Day Month Year
Form	Date of resigns	ation 13 02 1998
	Resignation as dire	ector 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.
	Forenan	me(s) COMPANY DIRECTORS LIMITED
	Surr	name
••	†Date of cessation is other than esignation, please state rea	
		A serving director, secretary etc must sign the form below.
	Sig	by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the	npanies House should	ABBOTT KING & TROEN (PC.1274.7.3)
a DX number an		HOLBROOK HOUSE, 14 GREAT QUEEN STREET, LONDON
the person Com		WC2B 5DG Tel 0171 430 1709
	, , ,	DX number 37957 DX exchange KINGSWAY
	A724K5DP* <u>635</u> S HOUSE 15/04/98	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 OR Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh