

288b

Please complete in typescript,

| or in bold black capitals. | | Resignation of director or secretary |
|---|------------------------|--|
| Company Number | | 3359987 |
| Company Name in full | | CMA FINANCIAL TEMPS |
| * F 2 8 8 B C 9 0 * | | LIMITED |
| Resignation form | Date of resignation | Day Month Year 29 04 97 |
| Re | esignation as director | X as secretary 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 previously notified to Companies House. | Forename(s) | HIGHSTONE DIRECTORS LIMITED |
| | Surname | |
| | # 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. |
| * 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 | | HIGHSTONE HOUSE |
| | | 165 HIGH STREET |
| should contact if the | e is any query. | BARNET EN5 5SU Tel 0181-440-7999 |
| | | DX number BARNET DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Form revised March 1995

A32 *ASE0ZWAL* 73 COMPANIES HOUSE 05/06/97

Companies House, Crown Way, Cardiff, CF4 3UZ. DX 33050 Cardiff for companies registered in England and Wales

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