

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3373148
Company Name in full  **F 2 8 8 B 0 1 9 **		
Resignation form	Date of resignation Resignation as director	Day Month Year  1999  As secretary X  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname se.	HALLMARK SECRETARIES LIMITED
	<sup>†</sup> Date of Birth ation is other than ation, please state reason	Day Month Year  N/A  N/A
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  p.p. Pallmark Secretaries Limited  Date 19.5.9  (by a serving director/secretary/somniasconocconocconocconocconocconocconoccon
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.		STANLEY DAVIS GROUP LIMITED  120 EAST ROAD  LONDON NA 600 Tel 0174 050 0300

LONDON N1 6AA

Registrar of Companies at:

36609

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX number

0171 253 0800

FINSBURY

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

COMPANIES HOUSE 23/05/97