

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number Company Name in full | | 3481734 |
|--|---|--|
| | | JEWELLERY APPRAISAL SERVICES (EUROPEAN DIVISION) LIMITED |
| * F 2 8 8 | B 0 1 9 × | |
| Resignation | 5 | Day Month Year |
| form Please insert details as previously notified to Companies Hous | Date of resignation | 16 12 97 |
| | Resignation as director | as secretary V Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | |
| | Surname | CFL SECRETARIES LIMITED |
| | | Day Month Year |
| | [†] Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Date ILIU9) |
| Voluntary details. Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| • | e name, address, er and, if available, | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | |
| | | Tel D(222 666564 |
| | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

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Form revised March 1995

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