

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 Number Company Name in full MADING LIMITED Month Year Day Resignation Date of resignation form Please mark the appropriate box. If resignation Resignation as director as secretary X is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously CDF FORMATIONS LIMITED Surname notified to Companies House. 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 * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, CDF SERVICES (U.K) LIMITED telephone number and, if available, 188/196 OLD STREET a DX number and Exchange of LONDON the person Companies House should

EC1V 9FR

Registrar of Companies at:

DX number

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX exchange

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

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

0171 490 3777

FINSBURY

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 13/02

contact if there is any query.