Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number		3514087	
Company Name in full X F 2 8 8 B C 4 0 X		WATERFOLD LIMI	TZ-)
			•
Resignation form	Date of resignation	Day Month Year	
	Resignation as director	X as secretary Please mains as a direction	rk the appropriate box. If resignation ctor and secretary mark both boxes.
	NAME *Style / Title	*Honour	s etc
Please insert details as previously notified to Companies Hous	Forename(s)		
	Surname e.	INSTANT COMPANIES LIMITED	
·	[†] Date of Birth ition is other than	Day Month Year	
		A serving director, secretary etc must	sign the form below.
* Voluntary details. † Directors only.		(Authorised Signatory of INSTANT COMPANIES LIMI	Date 27 /2/98 TED)
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.		JORDANS LIMITED	
		21 ST THOMAS ST BRISTOL BS1 6JS Tel 0117 923 0600	
		DX number DX exchange	
A38 *AL8XT463* 682 (COMPANIES HOUSE 03/03/98		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	