

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))

		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	3521130
Company Name in full		SHAPELOOSE LIMITED
¥ F 2 8 8	B 0 1 9 *	
Resignation form		Day Month Year
	Date of resignation	02 04 98
	Resignation as director	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 Hous	Forename(s)	
	Surname se.	OFFICE ORGANIZATION & SERVICES LIMITED
Σ	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
resigna	tion, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Jal 2 1/2 Date 02.04.98
Voluntary details. Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
	e name, address, er and, if available,	ROBERT MACPHERSON
a DX number	and Exchange of anies House should	HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,
contact if there is		LONDON EC2A 2HS Tel 0171 374 8000
		DX number 28 DX exchange CITY DX, FENCHURCH ST.
		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

Form revised March 1995