

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 35404 | 74 | | |
|--|---|---|---------------|---|--------|
| Company Name in full * F 2 8 8 B 0 1 9 * | | METROBROOK (RYDE) Limiter | | | |
| | | | | | |
| Resignation form | Date of resignation | Day Month | Year Q § | | |
| | Resignation as director | X as seci | retary | 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) | | | | |
| | | ACCESS NOMINEES LIMITED | | | |
| | ſ | 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. | | | |
| * Voluntary details. | | for and on behal | men | ws Da | 3.4.98 |
| † Directors only. | | (by a serving director/ | secretary / a | | |
| | he name, address, ber and, if available, | ACCESS COMPANY FORMATIONS | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | 31 CHURCH ROAD, HENDON, LONDON, NW4 4EB Tel 0181 202 2220 | | | |
| | | DX number 59301 DX exchange HENDON | | | |
| | | 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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 30/04/98