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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3557576

Company Name in full

Maidstone Trust Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 03 1999

Resignation as director

as secretary

x

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

LawGram Secretaries Limited

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

For and on behalf of LAWGRAM SECRETARIES LIMITED

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

DMJhu

Date

12.03.99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

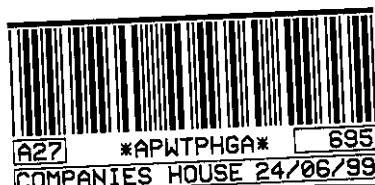
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Lawrence Graham
190 Strand
London
WC2R 1JN

Tel 0171 379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane



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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