

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals. Company Number

3607019

Company Name in full

WILLOUGHBY (196) LIMITED

F288RC10											

Resignation Form

Date of resignation

Day Month Year 98 U

Resignation as director

as secretary

Please mark the appropriate box. If registration 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

WILLOUGHBY CORPORATE REGISTRARS LIMITED

*Voluntary details. [†]Directors only

†Date of birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

16 November 1998

(by a serving director/secretary/adm

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.

FREETH CARTWRIGHT HUNT DICKINS, EXPRESS BUILDINGS 29 UPPER PARLIAMENT STREET, NOTTINGHAM, NG1 2AQ Tel REF: SMCG 0115 936 9369 10017 DX number NOTTINGHAM DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh