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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

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

Company Number			3612455				
Company Name in full			HILLSWOOD 3000 LIMITED				
*F288BF10 <sup></sup> Resignation		I 0 *	Day	Month	Year		·
form	Date of resignation		05	08	98		
Please insert details as previously notified to Companies Hous	Resignation as director		X as secret		tary	Please mark the as a director an	e appropriate box. If resignation is d secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc	:
		Forename(s)	BRIAN	4			
	se.	Surname	COLLET	T			
			Day	Month	Year	_	
†Date of Birth			27	03	43		
If cess			·				

Voluntary details.

Signed

resignation, please state reason

(by a serving director) secretary ambinistrator / administrative receiver/xecrixec/xecrixec/xecrixec/xecrixec/

Date 5 August 1998

Macfarlanes (BRA/550318)

10 Norwich Street

London

EC4A 1BD

[786778.01]

Tel 0171 831 9222

DX number DX: 138

DX exchange 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

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



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.

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