Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13
Please complete in typescript,

or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3622697
Company Name in full * F 2 8 8 B C 4 0 *		EPITAPH LIMITED
Resignation form	Date of resignation Resignation as director NAME *Style / Title	Day Month Year 27 08 98 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous		INSTANT COMPANIES LIMITED Day Month Year
	[†] Date of Birth ation is other than ition, please state reason	
Signed Voluntary details. † Directors only. 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.		A serving director, secretary etc must sign the form below. Date 27th August 1998 (Authorised Signatory of INSTANT COMPANIES LIMITED)
		JORDANS LIMITED 21 ST THOMAS ST BRISTOL BS1 6JS Tel 0117 923 0600
		DX number 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 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