

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 I	Numbei
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3637488

Company Name in full

DIRECT SIGNS (UK DATINU (



Resignation form	Date of resignation	Day Month Year 30 09 98
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	BRIAN JOHN LAURENCE
	Surname se.	COLE
		Day Month Year
	[†] Date of Birth	28 04 42
	ation is other than ation, please state reason	

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

Signed

Date

26.9.9

* 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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) M.M. FEBras -

	1111111	
	TAX ADVISORY SER	VICE
	25/27 GREENHILL ST	RE
	TRATFORD-UPON-/	WC
	Tel WARWICKS. CV37	
DX number	DX exchange TEI . 0-700 00000	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland