

288

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

| | change of particulars (use Form 288c)) | |
|----------------|--|--|
| Company Number | 3654866 | |

Company Name in full

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| Cartlidge Morland International Limited | |
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| Resi | jnation |
|------|----------------|
| form | |

Please insert details as

Companies House.

previously notified to

Monh Year Day Date of resignation 19 10 98 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) **GCS Corporate Nominees Limited** Surname Day Month Year †Date of birth

If cessahion is oh er h an resignation, please shahe reason

| * | Vo | luntar | y de | tails. |
|---|----|--------|------|--------|
| | | | | |

† Directors only.

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

Signed

е

(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

| | *ARRBBC | 7X* | 434 |
|--------|----------|-----|------|
| COMPAN | TES HOUS | | 2/98 |

<!nsert Presentor Details Here>

When you have completed and signed the form please send it to 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 Edinburah