

Please complete in typescript, or in bold black capitals.

288

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

Company Number			3699404							
Company Name in full				&ERVICES	rimi	TED				
			L		<u> </u>					
Resignation form	Date	e of resignation	Day Month	Year N 1999]					
	Resignation as director			as secretary	V		ark the appropriate box. If resignation rector and secretary mark both boxes.			
	NAME	.*Style / Title			*Hor	nours etc				
Please insert details as		Forename(s)					-			
previously notified to	Surname		BRITANNIA COMPANY FORMATIONS LIM ITED							
Companies House.		Day Month	Year	-						
†Date of Birth If cessation is other than resignation, please state reason										
			A serving dir	ctor secretar	y etc m	nust sign the	e form b	elow.		
* Voluntary details. † Directors only.	riato	Signed	F and or behalf	of Deansyate company			·····	JAN 1		
•			· -	secretary / administr			ver / receive	a manag	jer / Tecelvi	
Please give the name, address, telephone number and, if available,			KESTRIAN	I COMPANY	SERVI	CES	., <u>, ,</u>			

a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET

MANCHESTER M1 6FR

Tel 0161 228 3545

DX number 14441

DX exchange

MANCHESTER 2

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

for companies registered in Scotland

DX 235 Edinburgh