

## 288b

## **RESIGNATION of director or secretary**

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

Please complete in typescr	ipt,
or in bold black capitals	

**Posignation** 

Of III DOID DIACE	Сарнаіз	
CHFP055	Company Number	3713341
	Company Name in full	Intrinsic Value PLC

form			Day	Ма	nth	Y	ear				
	Date of resignation  Resignation as director		1 3	0	6	2 0	0	0			
			✓			as s	ecre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title							*Honours etc		
Please insert		Forename(s)	Terence								
details as previously notified to		Surname	Hitchcock								
Companies House	€.		Day	Мс	nth	Y	ear				
		†Date of birth	0 1	0	2	1 9	5	2			
If cessation is other than resignation, please state reason											

~	voluntary	details.

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

Date 15-06-00

(\*\* by a serving director / secretary Signal and Landers and Processes (\*\* by a serving director / secretary Signal and Landers and Lander

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should cor

A45 WANTXXEEPW 0569
COMPANIES HOUSE 0569

Sinclair Henderson Limited 23 Cathedral Yard Exeter

Devon EX1 1HB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998 for companies registered in Scotland

Signed

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.