

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c))

Company Number

Company Name in full

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* 1 2 8 8 1	3019 *				
Resignation	Date of resignation	Day	Month	Year	1

Borsdane Wood Ltd.

Resignation form Date of resignation		Day Month Year OS 03 99				
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
Please insert details as previously	Foreлаme(s)	IGP Corporate Nominees Ltd.				
notified to Companies Hous	Surname se.					
		Day Month Year				
	[†] Date of Birth					
	ation is other than ation, please state reason					

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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

<u>IGP</u>	Cor	por	ate	Ltd.

94 Mysore Road, Battersea, London, SW11 5SA

0171 771 2735

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh