

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full Day Month Year Resignation Date of resignation form Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously SEVERNSIDE NOMINEES LIMITED Surname notified to Companies House. Day Month †Date of Birth If cessation is other than resignation, please state reason ecretary etc must sign the form below. Signed **Date** SIGNED ON BEHALF OF * Voluntary details. † Directors only. (by a serving director / secretary / administrative receiver / receiver manager / receiver) Please give the name, address, PRESENTED BY:telephone number and, if available, a DX number and Exchange of SEVERNSIDE COMPANY SERVICES the person Companies House should COMPANY LAW AGENTS ASPECT HOUSE contact if there is any query. 135/137 CITY BOARDE LONDON ECTY 1JB DX number When you have completed tand signed the form please send it to the Registrar of Comparties a0171 490 2

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995