



***Please complete in typescript,
or in bold black capitals.***

CHFP000

288b

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

Company Number

3793374

Company Name in full

LearnPlus Limited

Resignation form

	Day	Month	Year
Date of resignation	22	6	99

Resignation as director

as secretary	X
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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
notified to
Companies House.

Forename(s)

Surname

TEMPLE SECRETARIES LIMITED

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date 22 / 6 / 99

* Voluntary details.

†Directors only.

** Delete as appropriate

(** 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.

A1 Company Services Limited (Our Ref: kp/48909SF)

788-790 Finchley Road London NW11 7TJ

Tel **0181 458 9637**

DX number	DX exchange
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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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/06/99