

Please complete in typescript, or in bold black capitals.

ADS THE HOUSE

Form revised March 1995

13/07/00

## 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	3797857
	ompany Name in full  B 0 1 9 ×	MATTOCK AUTO DESIGN LIMITED
Resignation form	Date of resignation	Day Month Year 29 06 99
	Resignation as director	X 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 notified to Companies Hous	Forename(s)	
	Surname	RAPID NOMINEES LIMITED
	<sup>†</sup> Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
' Voluntary details.	Signed	A serving director, secretary etc must sign the form below.  Authorised Signatory Rapid Nominees Ltd  Date  2 9 06 99
† Directors only.		(by a serving director / secretary / administrator / administrative reseiver / receiver manager / receiver)
elephone numb	e name, address, er and, if available, and Exchange of	RAPID COMPANY SERVICES LIMITED
	panies House should	81A Corbets Tey Road, Upminister, Essex RM14 2AJ  Fax: 01708-225100 Tel 01708-225025
		DX number DX exchange
		When you have completed and signed the form please send it to the

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