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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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

3811147

Company Name in full

		100							
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SMARIB	URST LIMITED
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Resignation form	Date of resignation		Day 10	Month 08	Year 99]		
	Resigna	ation as director	X	as seci	retary		Please mark the appropriate box. If resignation s as a director and secretary mark both boxes.	
	NAME	*Style / Title				;	*Honours etc	
Please insert details as		Forename(s)						
previously notified to		Surname	INS	TANT C	OMP	ANI	IES LIMITED	
Companies Ho	ouse.	_	Day	Month	Year			
		†Date of Birth	· · · · · ·		*****]		
If cessation is other than resignation, please state reason					<u></u>			

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

Signed



Date 10th August 1999.

DX 33050 Cardiff

* 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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C2812

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh