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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

03822525

Company Name in full

COLOURCARE LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

03 11 99

Resignation as director

as secretary



Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

VINCENT

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Alan Vincent

Date

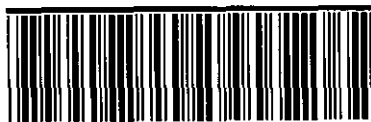
5.11.99

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

(by a 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.

~~Dibb Lupton Alsop~~ MR. M.T. ROGUSKI
~~125 London Wall~~ COLOURCARE LTD
~~London~~ RIVERSIDE HOUSE
~~EC2Y 5AE~~ AVON APPROACH
SAWSBURY, WILTS. SP1 3SJ
Tel 0345 262728 01722 412202
DX number DX: 33866 DX exchange Finsbury Square



A39 *AVM5FL73* 259
COMPANIES HOUSE 06/11/99

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