Package:

'Laserform'

by Laserform International Ltd.

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
---------	--------

3892701

Year

Year

Company Name in full

Olan	Mills	Limited			
				 ,,, <u>, , , ,</u> ,	

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Month 12 1999 21

Resignation as director

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

Forename(s)

Paul

Day

Companies House.

Surname

Crutchley

Day

Month

†Date of Birth

24 09 1967

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

Signed

Date

(by a serving director/secretary / administrator/ administrative receives / xecreixeno xone ger / yecreixer)

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

Garretts

1 Victoria Square

Birmingham

B1 1BD

Ref: 116515

Tel 0121 698 9000

DX number DX:

13017 DX exchange Birmingham 1

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

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

for companies registered in Scotland

DX 235 Edinburgh

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.



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