

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number 3898188

Company Name in full

COUNTRYSIDE LIMITED



Resignation form

Date of resignation Day Month Year
26 1 00

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

N/A

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

N/A

Surname

BONUSWORTH LIMITED

†Date of Birth

N/A

If cessation is other than resignation, please state reason

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

Signed

RWL Registrars Limited

Date

26/1/00

* Voluntary details.

† Directors only.

(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.

REICHMANN & WING LIMITED

Regis House, 134 Percival Road, Enfield

EN1 1QU Tel 0181 363 7387

DX number 36954 DX exchange Winchmore Hill

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

