

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

CHFP000			of particulars (use Form 288c))											
	Comp	any Number	39050	49										
Company Name in full				BLYTH & CO CORPORATE SERVICES LTD										
Posignation	,		Day	Month	Year									
Resignation form	Date	Date of resignation		1	/ 200 0									
	Resignation as director				as secreta	ry [x	Please man						
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Hor	nours etc						
		Forename(s)								· · ·				
			TEMPLE SECRETARIES LIMITED											
			Day	Month	Year									
	[†] Date of Birth													
If cess resigna				*										
* Voluntary details. † Directors only. ** Delete as appropri	isto	Signed P!	Champany D	LA ractors Lim	ector, secre			Date	12_	/ 1		2000		
** Delete as appropriate			(serving	unector/	secretary / adm	miistrat	adr	imilstrative rec	eiver / I	eceiver fi	anage	a / 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.



COMPANIES HOUSE

19/01/00

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

DX exchange

A Company Services Limited (Our Ref: kp/54843SF)

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

0181 458 9637

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

788-790 Finchley Road

DX number

DX 235 Edinburgh