

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

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

3957735	 *	
Aarin Builders Limited		
		,

Resig	nation
form	

Date of resignation

0 0

Month

Resignation as director

as secretary

Year

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

288b

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

Theydon Secretaries Limited

Day

Day

Month

Year

t	Date	of	Birth	

If cessation is other than resignation, please state reason

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

Signed

* Voluntary details.

- † Directors only.
- Delete as appropriate

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 Form revised July 1998 06/04/00

For THEYDON NOMINEES LTD

Date

28/03/00

(** serving director / secretary / adm/nistrator / administrative receiver / receiver manager / receiver)

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

(01992) 812233

DX number

DX exchange

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