

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))

Cómpany Number

) full

76848

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TOTAL SECTION		
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COMPANIES H	UUSE 117.	<u>. 07 9 9</u>					
Resignation form	Dat	e of resignation	Day Mont	00			
	Resigna	ation as director		as secretary		the appropriate box. If r or and secretary mark b	
	NAME	*Style / Title	MR		*Honours etc		
		Forename(s)	JAMES	S			
	50	Sumame	BOWEN				,
	>¢.		Day Mont	h Year			
		†Date of Birth	17 02	- 61			
If cessation is other than resignation, please state reason							
A serving director, secretary etc must sign the form below.							
* Voluntary details.		Signed	19	dea.	Date	22/10/9	7
† Directors only.			(by a serving director	/ secretary / administ	rator / administrative rec	eiver / receiver manager	/ receiver)
Please give the	er and, if	available,	Mr N	THOMPSON	J		

the person Companies House should contact if there is any query.

Companies House receipt date barcode

Corm revised March 1005

(ompany) CSETTESY >3 01382-8899990 DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh The state of the s