

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

288b

Please complete in typescript, or in bold black capitals.	Company Number	01409332
	Company Name in full	NAAFI Incorporated Trustees
*F288E		
Resignation Form	Date of resignation	Day Month Year 12 12 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style/Title	Mr *Honours etc.
Companies House.	Forename(s)	Douglas Brian Edmund
	Surname	Pullen
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 04 01 51
	essation is other than signation, please state reason	
	Signed	A serving director, secretary etc must sign the form below. Date 15 12 97
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na	er, and if available, d Exchange of panies House should	R H Pink, NAAFI Headquarters, London Road
a DX number and		Amesbury, Wiltshire, SP4 7EN
contact if there is		Tel 01980 627280
		DX number DX exchange
A39 *A COMPANIES	KXHH25W* <u>855</u> HQUSE 20/12/97	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 DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh