288b

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

<u>OYEZ</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Numbe	
	Company Name in ful	RUPETT LIMITED
F288BC10		
Resignation Form	Date of resignation	Day Month Year 5 8 99
	Resignation as directo	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 Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s	KENNETH JOHN
	Surname	WEBB
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 21 8 40
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	(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.		K. R. BARCLAY 32 HIGH OAKS ROAD, WELWYN GARDEN CITY, AL8 78H Tel 01707 329232 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 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