

## 288b

Please complete in typescript, or in bold black capitals.

Form revised watch 1990

## Resignation of director or secretary

| Company Number   |                            | 350 8736  |
|--|----------------------------|---|
| Company Name in full   |                            | PIIN THE SUN LIMITED  |
| × F 2 8 8 B 0 1 9 ×  |                            | 77 77 () = 0170 = 1177 (1)  |
|  |                            |   |
| Posignation  | ·                          | Day Month Year  |
| Resignation form   | Date of resignation        | 12 2 98   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House  | Resignation as director    | as secretary  As secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.   |
|  | NAME *Style / Title        | *Honours etc  |
|  | Forename(s)                |   |
|  | Surname                    | CO FORM (SECRETARIES) LIMITED   |
|  |                            | Day Month Year  |
|  | <sup>†</sup> Date of Birth |   |
| If cessation is other than resignation, please state reason  |                            |   |
|  |                            | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.   | Signed                     | Howeverce Date 12.298   |
| † Directors only.  |                            | (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 |                            | CO FORM (UK) LIMITED  |
|  |                            | DOMINIONS HOUSE NORTH, QUEEN STREET, CARDIFF  |
| contact if there is a  | ny query.                  | CF1 4AR Tel 01222 376814  |
|  |                            | DX number 33075 DX exchange CARDIFF   |
| PUB *PB6IG408* 136   |                            | 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |