



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2686362

Company Name in full

PROJECTS 2000 LIMITED



✱ F 2 8 8 B 0 1 9 ✱

Resignation form

Date of resignation

Day Month Year

29 12 1997

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

C.ENG FCIBSE FIHEEM

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROY DAVID

Surname

WALTON

†Date of Birth

Day Month Year

11 12 1942

If cessation is other than
resignation, please state reason

REMOVAL BY SPECIAL RESOLUTION OF THE MEMBERS

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

Signed

[Signature]

Date

20th FEBRUARY 1998

* Voluntary details.

† 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
contact if there is any query.

MICHAEL JOHN HARRIS

ROSS GREEN : WICHENFORD

WORCS. WR6 6YU Tel 01886 888650 AND 0121 693 2266

DX number ~~DX exchange~~ MOBILE 0831 395049

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



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COMPANIES HOUSE 12/03/98