

Package: 'Laserform'
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CHANGE OF NAME

25/2/99

288b

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))

Company Number

3672192

Company Name in full

STRAWCROFT LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

08 02 99

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
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

Date of Birth

Day Month Year

27 02 43

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date

8.2.99

(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.

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

Ref: LFB/C0791/06719/JZB

Doc Ref: 309131

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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

