

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

A04 COMPANIES HOUSE

Form revised March 1995

17/02/03

RESIGNATION of director or secretary

o solo sidon oupridio.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	1696997
Company Name in full		STEPHEN JAMES MANAGEMENT
* F 2 8 8	B 0 1 9 ×	Services Limited
Resignation form Please insert details as previously notified to Companies Hous		Day Month Year
	Date of resignation	31 01 03
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mks *Honours etc
	√ Forename(s)	Migiam Rossman
	Surname Se.	Revo.
	√ †Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date
		(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		JAN BUNCE JAN BILLDRICAY ESSUR
contact if there is	any query.	CM(2 OHn) Tel 01277 624420. DX number DX exchange
		When you have completed and signed the form please send it to the Begistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland