

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 Company Name in full X F 2 8 8 B 0 1 9 X			2504980				
			SHE	wiey -	PARK	TRUST	LTD
Resignation form	Date	of resignation	Day	Month 05	Year 97		
	Resignation as director		/	as secr	etary	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title		MR *Hono			
		Forename(s)	ROWALD				
	e.	Surname	MORRIS				
	•	-	Day	Month	Year		
	[†] Date of Birth		<u>So</u>	04	32_		
If cessation is other than resignation, please state reason				···			
		Signed 	A servin	g directe		etc must sigr	te 1 4 mm = 1 mm
* Voluntary details. † Directors only.		Ĺ					000
Please give the telephone number a DX number the person Comp contact if there is	er and, if a and Exch anies Hous	address, available, ange of	DX num		Tel	trator / administrativ	re receiver / receiver manager / receiver)

Registrar of Companies at:

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 09/06/97