

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

Company Name in full

ITY FOR THE F. MATTHIAS

Resignation form	Date of resignation Resignation as director		Day 0 9	Month ii a	Year 99 s secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	M	٤.		*Hon	ours etc
Please insert details as previously notified to Companies Hous		Forename(s)	JOH	N t	1°CW	(E	
	Surname			BR	POWN		
			Day	Month	Year		
		[†] Date of Birth	16	xii.	50		
If cessation is other than resignation, please state reason							

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

Signed

Dorothea Ellingonet

Date

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.

* Voluntary details. † Directors only.



Form revised March 1995

(by a serving director / secre	etary / administrator / administrative receiver / re	eceiver manager/ receiver
	· · · · · · · · · · · · · · · · · · ·	
	Tel	
DX number	DX exchange	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh