

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

289529

Company Name in full

THE FINE ART GROUP LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 12 1998

Resignation as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY JOSEPH

Surname

STANLEY

†Date of Birth

Day Month Year

20 12 1933

If cessation is other than resignation, please state reason

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

Signed

Date

31st December 1998

* Voluntary details.
† Directors only.

(by a serving director / secretary / XXXXXX /XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

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



005 *AQEUAFRO* 453
COMPANIES HOUSE 24/04/99

BAKER TILLY

BRAZENNOSE HOUSE, LINCOLN SQUARE

MANCHESTER M2 5BL Tel 0161.834.5777 Ref:CF

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh