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	912102
Company Name in full  * F 2 8 8 B C 4 0 *		THE BOURNEMOUTH GALLERY LIMITED
	Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)	Day Month Year  31 12 1998  X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc  ANTHONY JOSEPH
	Surname	STANLEY  Day Month Year  20   12   1933
telephone nun a DX number	Signed s. The name, address, nber and, if available, and Exchange of the anies House should	A serving effrector, secretary etc must sign the form below.  Date 316N/December 1998  (by a serving director / secretary / XXXXXX / XXXXXXXXXXXXXXXXXXXXXXXXXX

DX number

DX exchange

contact if there is any query

A05 \*AQEU8FRM\* 451 COMPANIES HOUSE 24/04/99

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 JSF0010 Rev 4.0 9/97