

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company itamioon	2.0.02			
Company Name in full	Prowti	ng Flexik	ole Growth PLC	
* F 2 8 8 B C 5 0 *				
Resignation form	Day	Month	Year	

Resignation			Davi	Manth	Voor			
form			Day	Month	Year			
Date of resignation			14	04	98			
	Resignation as director		as secretary ✓			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	Dr				*Honours etc	
Please insert		Forename(s)	Lisbeth Ann					
details as previously notified to		Surname	Childs					
Companies House) ,							
			Day	Month	Year			
		†Date of birth		<u> </u>				
If cessation is other than resignation, please state reason								

*	Vo	luntary	detai	S

† Directors only.

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

Signed

Company Number 2791820

y a serving elirector / 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 contact if there is any query

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A37 *ABH0I5LA* 653
COMPANIES HOUSE 23/04/98

PINNACLE HOUSING LIMITED 17 GAY STREET BATH BA1 2PH TEL: (01225) 827100

TEL: (01225) 827100 FAX: (01225) 827007

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