

288b

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

Please complete in typescript, or in bold black capitals.

Company Number

2640933

Company Name in full

ST. PAUL'S ENTERPRISES LIMITED

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F288BC10

Resignation Form

Date of resignation

Day Month Year

12 07 99

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House. NAME

*Style/Title

MRS.

*Honours etc.

BETTY

Forename(s)

Surname

ORTON

Month

*Voluntary details, †Directors only.

†Date of birth

30 08

Day

Year 27

If cessation is other than resignation, please state reason

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

Signed

8. Tun

Date

20/4/99

by a serving director/socratory/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.

BLOOMER HEAVEN

33 LIONEL STREET, BRHINGHAM, WEST MIDLANDS

B3 IAB Tel 0121 - 236-0465.

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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