

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  | 3665553  |
| Company Name in full  | ETHOS COMMUNICATION SYSTEMS  |
|   | LIMITED  |
| *F288B019*  |  |
| Resignation form Date of resignation  | Day Month Year   |
| Resignation as director   | 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 Forename(s)   | B.1577y JUNE   |
| notified to Surname Companies House.  | Doyle  |
| †Date of Birth  | Day Month Year 17 06 36  |
| If cessation is other than resignation, please state reason   |  |
|   |  |
|   | A serving director, secretary etc must sign the form below.  |
| Signed Voluntary details.   | Date 11/11/98  |
| F Directors only  | by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)   |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | D & D LAW AGENCY SERVICES LTD  96/00 TEMPLE CHARGES  TEMPLE CHARGES  LTD CONTROL OF CHARGES  LTD CONTR |

\*K9Z7GBYO\* 2848 COMPANIES HOUSE 08/12/98

Form revised March 1995

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

DX number

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

TELEPHOX exchange \$3 6161

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

for companies registered in Scotland DX 235 Edinburgh