

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 |
|---------|--------|
|---------|--------|

02219773

Company Name in full

95 IFIELD ROAD



| Resignation form | Date | e of resignation | Day | Month O& | Year | |
|--|-----------------------------|----------------------------|--------|-------------|--------------|---|
| | Resigna | ation as director | ~ | | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | ms | | | *Honours etc |
| Please insert details as previously notified to Companies House. | | Forename(s) | Po | o LL | / | |
| | e. | Surname | CHURCH | | | |
| • | | | Day | Month | Year | |
| | | [†] Date of Birth | 18 | 09 | 62 | |
| | ation is oth tion, pleas | er than e state reason | | <u>,</u> | | |

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

Signed

Date 2≥

(by a serving director / 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.

* Voluntary details. † Directors only.



Form revised March 1995

| GORDON STRANG | | | | | | |
|--------------------|-------------------|--|--|--|--|--|
| 37 CHRISTCHURCH ST | | | | | | |
| Lordan SW3 4AS | Tel 0171-352 6799 | | | | | |
| 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

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

for companies registered in Scotland DX 235 Edinburgh