Package: 'Laserform' by Laserform International Ltd. 288b

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		2783475				
Company Name in full		Balstate Services Limited				
* F 2 8 8	B F 1 0 *					
Resignation		Day	Month	Year		
form	Date of resignation	19	10	1999		
Please insert details as previously	Resignation as director	x as secretary			Please mark the appro	ppriate box. If resignation is etary mark both boxes.
	NAME *Style / Title	Mrs			*Honours etc	
	Forename(s)	Lesley Eileen				
notified to Companies Hous	se. Surname	Edwards				
		Day	Month	Year		
	†Date of Birth	13	11	1947		
If cessation is other than resignation, please state reason						
		A servin	g directo	r, secreta	ry etc must sign the	form below.
<ul><li>Voluntary details.</li><li>Directors only.</li></ul>	Signed	(hvaservin	ndirector/se	ecretary/adm	Date Date	19.10.35 ceiver/receivermanager/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.

A04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Tel 0171 936 1000

DX exchange Chancery Lane

Withers

London

EC4A 3DW

12 Gough Square

DX number DX 160

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

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