

COMPANIES HOUSE 27/05/97

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	3371897
Company Name in full X F 2 8 8 B 0 1 9 X		COVENT GARDEN) LIMITED
Resignation form	On 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	Ltd. Company *Honours etc _
Please insert details as	forename(s)	Bhardwaj Corporate Services Limited
previously notified to Companies i	Surname	-
Companies		Day Month Year
	†Date of Birth	03 04 1987
If cessation is other than resignation, please state reason		
A serving director, secretary etc must sign the form below. * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver / receiver manager / receiver / re		
		(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.		Bhardwaj PLC
		47/49 Green Lane, Northwood, Middlesex HA6 3AE Tel 01923 820966
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh