Package:

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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
---------	--------

3315951

Year

Х

Company Name in full

SMILEPLAN LIMITED

*	•	0	0	D	_	4	Δ	+

Resignat	tion
form	

Date of resignation

97 10

as secretary

Month

Resignation as director

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

NAME

*Style / Title MISS

Х

Day

*Honours etc

Please insert details as previously notified to

Forename(s) NICOLA HAYLEY

Companies House.

Surname

SUMNER

Day Month Year

†Date of Birth

15 11 69

If cessation is other than resignation, please state reason

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

* Voluntary details. † Directors only.

Signed

N. Somner

Date

10.9.97

telephone number and, if available, a DX number and Exchange of the person Companies House should

Please give the name, address, contact if there is any query.

Eversheds Solicitors Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C4 NXS MG

Tel 0113 243 0391

(by a serving director/secretary/autorinistrator/autorinistraturerscriver/xecriver/xecriver/xecriver/xecriver/

DX number DX: 12027

DX exchange Leeds-1

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

