

Company Number | 1549379

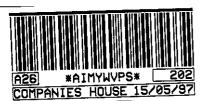
Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C * F 2 8 8	ompany Name in full	COUNTRYSIDE MARITIME LIMITED
Resignation form Please insert details as previously notified to Companies House	Date of resignation	Day Month Year 07 05 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc FCA
	Forename(s)	MICHAEL FRANK
	Surname se.	PEARCE
	[†] Date of Birth	Day Month Year OB 10 43
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 7/5/97
† Directors only.		

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.



Form revised March 1995

M. F. PEARCE FCA

COUNTRYSIDE HOUSE THE DRIVE WARLEY

BRENTWOOD Tel 01277. 260000

DX number 124 280 DX exchange Brentwood 4

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland DX 235 Edinburgh