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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 3220072

Company Name in full MAWLAW 309 LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

24 1 97

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ERIC MICHAEL

Surname

GUMMERS

†Date of Birth

Day Month Year

13 01 61

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

24.1.97

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

For and on behalf of
MAWLAW SECRETARIES LTD

Rowe & Maw

20 Black Friars Lane

LONDON

EC4V 6HD

Tel 0171 248 4282

DX number 93

DX exchange LONDON

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.



A49 *A927CSRN* 207
COMPANIES HOUSE 29/01/97

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

or

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

for companies registered in Scotland

DX 235 Edinburgh