PROFESSIONAL formations

CHARTERED SECRETARIES
37 Nutgrove Avenue Bristol BS3 4QF
Tel 0117 966 1322
Fax 0117 940 2690

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

11/11/99

288b

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

27833A Company number ELIZABETH COURT MANAGEMENT COMPAN LIMITED Company name in full *F288BD60* Month Day Year Resignation form Date of resignation Resignation as director as secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes. NAME *Style / title *Honours etc. Please insert Forename(s) FLINEN details as previously notified to Surname Companies House. Day Month Year 47 †Date of birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed *Voluntary details Date † Directors only Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tel contact if there is any query. 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

DX 33050 Cardiff