

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 30/01/97

Form revised March 1995

## 288b

## Resignation of director or secretary

	Company Number	3303/6/
*F 2 8 8	ompany Name in full  B E 1 0*	Euro-Continental Consultants Limited
Resignation form	Date of resignation Resignation as director Name *Style/Title	Day Month Year  2 9 0 1 9 7  as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname	First Secretaries Limited
	†Date of Birth ion is other than on, please state reason	Day Month Year
*Voluntary details † Directors only	Signed	A serving director, secretary etc must sign the form below.  Date 29/01/97
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		1st Class Company Services Limited  72 New Bond Street London W1Y 9DD  S/15809  Tel 071 495 5145 142  DX number 44645  DX exchange MAYFAIR
		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

DX 235 Edinburgh

for companies registered in Scotland