

Please complete in typescript, or in bold black capitals.

288b²

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

		of particulars (use Form 288c))	
	Company Number	er 10262	
Company Name in full		III THE FINE ART SOCIETY PLC	
× F 2 8 8	B 0 1 9 ×		
Resignation form Please insert details as previously notified to Companies House	Date of resignation	Day Month Year on 14 08 98	
	Resignation as direct	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Tit	*Honours etc	
	Forename(CHARLES SIMON	
	Surnam se.	Day Month Year	
†Date of Birth If cessation is other than resignation, please state reason		th	
* Voluntary details. † Directors only.	Signe	A serving director, secretary etc. must sign the form below. Date // 8 (S) (by a serving director / secretary / administrator / administrative receiver / receiver / receiver)	
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.		Tal	

A07 *AX1738RH* 59
COMPANIES HOUSE 15/08/98

Form revised March 1995

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

DX exchange

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 number

DX 235 Edinburgh