

Please complete in typescript, or in bold black capitals.

288

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

Company Number

Company Name in full

resignation, please state reason

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|-----|-----|---|-------|

| Resignation form Date of resignat | | e of resignation | Day | Month 09 | Year 97 | |
|--|-------------------------|----------------------------|------|----------|------------|---|
| | Resignation as director | | X | as seci | retary | 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) | FIOI | VA | | · |
| | €. | Surname | MON | 7C0K | 2 | |
| • | | | Day | Month | Year | • |
| | | [†] Date of Birth | 25 | 02 | 66 | |
| If cessation is other than | | | | <u> </u> | "" | |

Signed

* Voluntary details.

† 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

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

Date

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

STEPHENS * Scown

26-28 SOUTHERNHAY

01392 210 7/1)

EXETER

DX number

DX exchange

EXETER

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh