

Please complete in typescript, or in bold black capitals.

288b

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

Company Number				4974	<u> </u>										
C * F 2 8 8	Hard	dedge	e Lim	nited											
Resignation form	Date Resignat	Day Month Year 17 / 2 / 99 X as secretary Please mark the appropria is as a director and secretary										ate box. If resignation tary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title						*Hor	nours etc						
		Forename(s)													
	e.	COMPANY DIRECTORS LIMITED													
	ition is othe	[†] Date of Birth r than state reason	Day	Moi	nth 	Year								· · · · · · · · · · · · · · · · · · ·	
* Voluntary details. † Directors only.		Signed	Lomps	any Direc	tors Lin	nited			ust sign Date	e 1	17	1	2	/ er/ r	99 eceiver)

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.



 A1 Company Services Limited (Our Ref: kp/45148SF)

 788-790 Finchley Road
 London
 NW11 7TJ

 Tel
 0181 458 9637

 DX number
 DX exchange

X 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 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