

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

3538691

Company Name in full

3	E	SOLUTIONS	LIMITED		

Resignation			Day	Month	Year			
form	Date of resignation		3 i	03	200	O		
	Resignation as director				as secreta	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME *Style / Title					*Honours etc	
Please insert details as previously	Forename(s) Surname		Ro	BERT	MATH	EW		
notified to			CA	SSIDY	,			
Companies House	<i>⊅.</i>		Day	Month	Year			
		[†] Date of Birth						
	tion is othe	er than e state reason						

Signed

BER

HAINES WATTS

I SHEEPSCAR COURT

for companies registered in Scotland

Date

STERLING

MEANWOOD ROAD

3.4.2000

HOUSE

DX 235 Edinburgh

LEEDS

* Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.



COMPANIES HOUSE

* Voluntary details. † Directors only.

18/04/00

288 0113 3981100 **LS7** 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998