



288b

Please complete in typescript, or in bold black capitals.

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

Company Number **3505547**

Company Name in full **24 GREYHOUND LANE LIMITED**



Resignation form

Date of resignation
Day: **05** Month: **02** Year: **98**

Resignation as director as secretary 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.

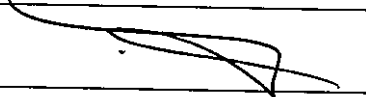
Forename(s) _____

Surname **M. W. DOUGLAS & COMPANY LIMITED**

†Date of Birth
Day _____ Month _____ Year _____

If cessation is other than resignation, please state reason _____

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

Signed  Date **05/02/98**

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

* 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.

DOUGLAS COMPANY SERVICES LTD
REGENT HOUSE, 316 DEULAN HILL
LONDON SE19 3MF
TEL: 0181-781 1176 (10 LINES)
FAX: 0181-781 7488 (4 LINES)
DX number **DX 34101 NORPOSS NORTH**



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