



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3058359

Company Name in full

BIG APPLE INVESTMENTS LIMITED

Resignation form

Date of resignation
Day Month Year
03 04 2000

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

CITY COMPANY SECRETARIAL LTD

†Date of Birth

Day Month Year

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If cessation is other than resignation, please state reason

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

Signed

SME SECRETARIES LTD.

Date

13/4/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

JEFFREY & CO

INDEPENDENT HOUSE, IMBERHORNE LANE

EAST GRINSTEAD Tel 01342 300188

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, CF14 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



A03
COMPANIES HOUSE

0379
18/05/00

Form revised July 1998