

2886

Please complete in typescript, or bold block capitals

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

Company number

3530984

Company name in full

CRIMPTON LIMITED



Resignation form

Date of resignation Day Month Year
30/03/98

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

WATERLOW SECRETARIES LIMITED

§ Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

* Voluntary details
§ Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

D. Davies

Date

30th March, 1998

by a 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



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