



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

3234519

Company Name in full

1 ANDREA ROAD (KINGSTON) LIMITED
(Formerly MELLOWBEECH LIMITED)



Resignation form

Date of resignation
Day Month Year
15 08 96

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) DANIEL JOHN

Surname DWYER

†Date of Birth
Day Month Year
06 04 41

If cessation is other than resignation, please state reason

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

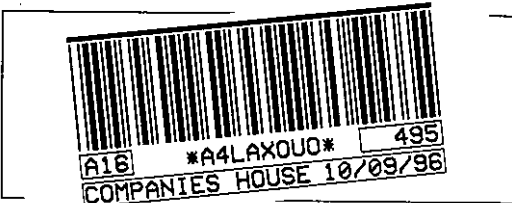
Signed [Signature] Date 15/8/96

(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.

Stamp: I & D LOWE & COY LTD, 98/99 TEMPLE AVENUE, LONDON EC4Y 0DP, TELEPHONE: (0171) 252301, DX number EDE 356 LONDON Exchange LANE



Form revised March 1995

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