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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 2191976

Company Name in full CHASE PARKINSON LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
01 09 98

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title MR *Honours etc
Forename(s) PAUL FRANCIS
Surname DYER

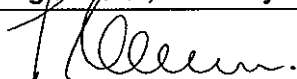
†Date of Birth Day Month Year

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

 Date 08/09/98

(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.

DIBB LUPTON ALSOP
125 LONDON WALL
LONDON EC2Y 5AE tower43
Ref: TZ Tel 0345 262728
DX number 33866 DX exchange FINSBURY SQUARE



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COMPANIES HOUSE 10/09/98

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