



Companies House
— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

03234519

Company Name in full

1 Anglesea Road (Kingston)
Ltd.

Resignation form

Date of resignation
Day Month Year
3 1 08 1 9 9 8

Resignation as director as secretary

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

NAME *Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CLARE JULIE

Surname

NORTH (formerly DODSWORTH)

†Date of Birth
Day Month Year
2 2 1 0 1 9 7 2

If cessation is other than resignation, please state reason

—

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

Signed

[Signature]

Date

23/8/99.

* 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.

Mr Bruce Beatty
Flat 1, 1 Anglesea Road, Kingston
Surrey KT12 2EL
DX number — DX exchange —



Form revised July 1998

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