

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

2176009

Company Name in full

246 SOUTH COAST ROAD (PEACEHAVEN) LIMITED



* F 2 8 8 B I 1 0 *

Resignation form

Date of resignation

Day Month Year

11 11 1998

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)

JEAN

Surname

HENBEST

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

NONE

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

Signed

J Bundy

Date

21 Nov 98

* Voluntary details. † Directors only.

(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.

HERBERT T W

217A SOUTH COAST ROAD, PEACEHAVEN,

Edinburgh

Tel

0123 581444

DX number

DX exchange



A02 *AENTRBLR* 656 COMPANIES HOUSE 25/11/98

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