

288b

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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
19 06 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

*Honours etc

Forename(s)

ANDREW J SIMON

Surname

FREEBODY

Date of Birth
Day Month Year
01 03 56

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

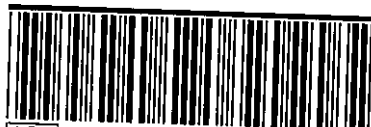
30.6.98

(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
Ref: TZ
DX number

Tel 0171 796 6188
DX exchange



A22 *AGJGE7V5* 480

COMPANIES HOUSE 14/07/98

COMPANIES HOUSE 04/07/98

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh