



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

3495879

Company Name in full

ANGLIAN REWINDS LIMITED



\*F288B019\*

Resignation form

Date of resignation

Day Month Year

20 | 1 | 98

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)

Surname

SAME-DAY COMPANY SERVICES LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

For & on behalf of SAME-DAY COMPANY SERVICES LTD.

Signed

*[Signature]*

Date

20 January 1998

(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.

SAME-DAY COMPANY SERVICES LTD  
BRIDGE HOUSE  
181, QUEEN VICTORIA STREET  
LONDON EC4V 4DD  
TEL: 0171 236 1870

DX number

DX exchange

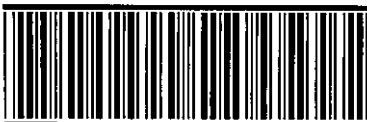
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 21/01/98