

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

of particulars (use Form 288c)) 1359976 **Company Number** SOUTHWOOD AND LLEWELLYN LIMITED Company Name in full Resignation form Month Day Year Date of resignation 01 01 99 Please mark the appropriate box. If resignation Resignation as director Х as secretary is as a director and secretary mark both boxes. MR NAME *Style / Title *Honours etc Please insert details as Forename(s) STEFAN MARIO previously notified to MEISTER Surname Companies House. Day Month Year †Date of Birth 28 10 65 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 12 JAN 1999 † Directors only. MISS J R HEATON, AAH PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, Please give the name, address, telephone number and, if available, CV2 2TX a DX number and Exchange of the person Companies House should Tel 01203 432440 contact if there is any query. DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE 13/01/95
Form revised March 1995