

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| Co × F 2 8 B | ompany Name in full | YSID | PRO LIMI | TED | |
|--|----------------------------|--------------|----------|--------|---|
| Resignation | | Day | Month | Year | |
| form | Date of resignation | 31 | 12 | 95 | |
| | Resignation as director | as secretary | | retary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR | | | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | PHIL | TP ALBER | RT | |
| | Surname | LOVE | GROVE | | |
| Companies Hous | ·C. | Day | Month | Year | |
| | [†] Date of Birth | 15 | 08 | 37 | |
| If cessation is other than resignation, please state reason | | | | | |

1578389

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

Signed

Date

30.1.96

(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.



Form revised March 1995

| R J SMITH, Y | SIDRO LIMI | TED | | | | |
|--------------|-------------|---------|---------|-------|------|-----|
| ASTRA CENTRE | , EDINBURG | SH WAY, | HARLOW, | ESSEX | CM20 | 2BE |
| | Tel | 01279 | 450000 | - | | |
| 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

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

for companies registered in Scotland DX 235 Edinburgh