

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))

Compa	ny Ni	umber
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01971774

Company Name in full

FIRTH SOLUTIONS LIMITED



Resig	nation
form	

Date of resignation

Day Month Year 11 01 2000

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

Forename(s)

Hilary Mary

Companies House.

Surname

Cropper

Day

09

†Date of Birth

Month Year 01 1941

If cessation is other than

resignation, please state reason

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

Signed

(by a serving director (see or start) to description of the control of the contr

Date

24.01.00

* 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.



COMPANIES HOUSE

Form revised March 1995

Mrs J Tarbit, F.I. Group plc, Campus 300,

Maylands Avenue, HEMEL HEMPSTEAD, Herts. HP2 7TQ

Tel 01442 233339

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