



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3686609

Company Name in full

CAISTER LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
25 02 99

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

BLOOMSBURY SECRETARIES 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.

Signed

Date

25 02 99

* 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.

(by a serving director / secretary / administrator / administrative receiver / receiver / manager / liquidator)

St. James's Management Ltd.

DX37970
Kingsway
Tel: 0171-209 5100
Fax: 0171-209 5102
Tel

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 27/02/99