



# 288b

## Resignation of Director or Secretary

**OYEZ**

Please complete in typescript, or in bold black capitals.

Company Number

2355749

Company Name in full

CONCEPTUA LIMITED.



\*F288BC10\*

Resignation Form

Date of resignation

Day	Month	Year
27	04	98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

PHILIP DAVIES

Surname

PRINCE

\* Voluntary details.  
† Directors only.

Date of Birth

Day	Month	Year
07	11	57

If cessation is other than resignation, please state reason

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

Signed

*[Handwritten Signature]*

Date

27 APR 1998

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

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.

WEBSTERS CHARTERED ACCOUNTANTS
BROADFIELD ROAD
SHEFFIELD S10X TEL 0114 2570007
DX number                      DX exchange



A09 \*AG3Z55UW\* 236  
COMPANIES HOUSE 02/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales      DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland      DX 235 Edinburgh