



OYEZ

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

Company Name in full



F288BC10

Resignation
Form

Date of resignation

Day	Month	Year
18	03	00

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

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title *Honours etc.

Forename(s)

Surname

* Voluntary details.
† Directors only.

†Date of birth

Day	Month	Year
25	03	48

If cessation is other than
resignation, please state reason

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

Signed Date

(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.

Mr W T Minick
UniPoly Management Company Limited
Staple House
Staple Gardens
Winchester
SO23 8SR
Tel: 01962 626604



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