



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **540242**

Company Name in full **FIRTH GIBBS INVESTMENTS LIMITED**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day: **08** Month: **12** Year: **98**

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) **JOHN ALFRED**

Surname **DUNLOP**

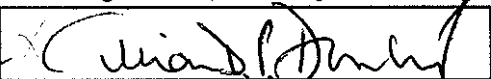
†Date of birth
Day: **10** Month: **01** Year: **48**

If cessation is other than resignation, please state reason

DEATH

* Voluntary details.
† Directors only.

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

Signed  Date **15/1/99**

(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

**JOHN GORDON WALTON & CO
ATT: GERRY BUNTEN
YORKSHIRE HOUSE
GREEK STREET
LEEDS
LS1 5ST
TEL: 0113 2431007**



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COMPANIES HOUSE 22/01/99

When you have completed and signed the form please send it to
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**