



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

Company Name in full



\* F 288BE 60 \*

### Resignation form

Date of resignation  

Day	Month	Year
18	01	1999

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

† Date of Birth  

Day	Month	Year
21	05	1953

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
 † Directors only.

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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,	
OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	
Tel 01582 427903 Fax 01582 426752	
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 18/02/99