



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 2 8 8 B E 6 0 \*

### Resignation form

Date of resignation

Day	Month	Year
30	01	1997

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*June 10, 1997*

Date

4/2/97

(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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

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

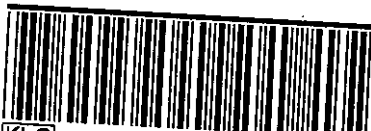
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO \*K912VT6Q\* 625  
COMPANIES HOUSE 13/02/97