



5
288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

Company Name in full



F288B019

Resignation form

Date of resignation
Day Month Year

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.

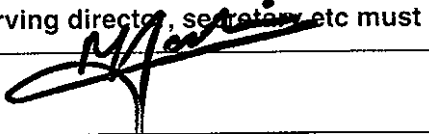
Forename(s)

Surname

Incorporation Date of ~~XXXX~~
Day Month Year

If cessation is other than resignation, please state reason

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

Signed  Date

* Voluntary details.
† Directors only.

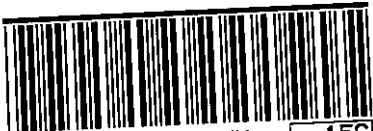
(by a secretary on behalf of ~~SEVERNSIDE SECRETARIAL LIMITED~~
SEVERNSIDE SECRETARIAL LIMITED)

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.

SEVERNSIDE COMPANY SERVICES
110 WHITCHURCH ROAD
CARDIFF CF4 3LY Tel (01222) 520222
DX number 33044 DX exchange CARDIFF 1

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 27/04/99