



Company Secretarial and
Compliance Software

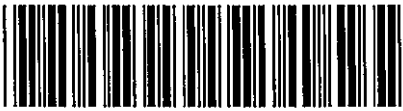
288b

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 288 B E 60 *

Resignation form

Date of resignation

Day	Month	Year
<input type="text" value="22"/>	<input type="text" value="02"/>	<input type="text" value="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
<input type="text" value="03"/>	<input type="text" value="09"/>	<input type="text" value="1966"/>

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)

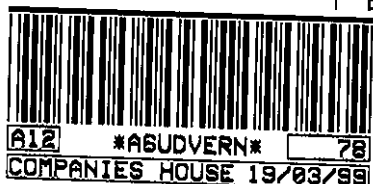
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

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
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh



A12 *ASUDVERN* 78
COMPANIES HOUSE 19/03/99