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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 01440791

Company Name in full 10 Henrietta Street (Bath) Management

F288BC40

Resignation form

Date of resignation: Day 02 Month 04 Year 97

Resignation as director [ ] as secretary [X]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title: Mrs *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): Ann

Surname: Healy

†Date of Birth: Day 10 Month 05 Year 31

If cessation is other than resignation, please state reason:

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

Signed [signature] **Date** 5.4.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.

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.

Tel

DX number DX exchange

A23 *A23TXUSR* 400
COMPANIES HOUSE 12/04/97

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**