



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals

CHFP055      **Company Number** 1834869

**Company Name in full** 1 RIDING HOUSE STREET LIMITED

### Resignation form

Date of resignation

Day	Month	Year
1 7	0 2	2 0 0 0

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

**NAME**    \*Style / Title    Mr    \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)    **Scott Edward**

Surname    **Massie**

†Date of birth

Day	Month	Year

If cessation is other than resignation, please state reason

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed  Date **24.2.00**

(\*\* 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

**MJ Rose**  
1 Riding House Street  
London W1A 3AS



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**