



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 288BE60 \*

### Resignation form

Date of resignation  

Day	Month	Year
03	12	1998

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.

Signed  Date

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA	
<input type="text"/>	
Tel <input type="text"/>	
DX number DX 36609	DX exchange FINSBURY



KLO \*K9YCXBY9\* 1749  
 COMPANIES HOUSE 08/12/98

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