



Please complete in typescript, or in bold black capitals

# 288b

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

Company Number

Company Name in full



\* F288BD40 \*

### 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

†Date of Birth  
Day Month Year

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 J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX  
  
Tel 0171 481 7093  
DX number                      DX exchange



A06 \*AVZBCANO\* 445  
COMPANIES HOUSE 22/10/98

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