

Please complete in typescript, or in bold black capitals.

## 288b

Resignation of director or secretary

Company Number Company Name in full		3269533
		MORGAN PENGELLY ASSOCIATES LIMITED
* F 2 8 8 B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year  25 10 96
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	LIMITED COMPANY *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	
	Surname	L & A REGISTRARS LIMITED
	se.	Day Month Year
	†Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
		A serving director, secretary etc must sign the form below.

\* 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.



Form revised March 1995

Signed Stargery

Date

25.10.96

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

S PENGELY

WAGGONERS' YARD, 20A BALDOCIL ST

WARE SGIZ 902<sup>Tel</sup> 01 920 468856.

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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh