## 288b

## **RESIGNATION** of Director or Secretary

		(NOT for appointment (use Form 288a) or
OYEZ		change of particulars (use Form 288c))
Please complete in		
typescript, or in bold black capitals.	Company Number	279 09 53
	Company Name in full	RUPETT LIMITED
*F288E	3C10*	_Day _ Month Year
Resignation Form	Date of resignation	5 8 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	BRIAN JOHN
	Surname	MEAD
* Voluntary details. † Directors only.	†Date of Birth	8 9 47
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	Date 16.8.99
		(by a serving director/secretary/ad/ninistrator/administrative receiver/receiver manager/receiver)
Please give the na		K.R. BARCLAY
telephone numbei a DX number and		32, HIGH OAKS ROAD, WELWYN GARDEN
the person Compa contact if there is	anies House should	CITY ALS TRHTO 01707 329232
		DX number DX exchange
A21 COMPANI	*AMOZ9J1C* <u>222</u> ES HOUSE 20/08/99	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh
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