

Please complete in typescript, or in bold black capitals.

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

**LIMIJED** 

**Company Number** 

0280 B

MPO D CEMENZS

Company Name in full

|  |   |   |   |   |   |  |  |   |   |   |   |   |  |   |  |   |   |   |   |   |   |   |   |  |   |   | 1 |   |  |  |
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| Resignation form                             | Date           | e of resignation  | Day<br>0 l | Month   | Year<br>97 |   |
|--|----------------|-------------------|------------|---------|------------|---|
|  | Resigna        | ation as director | V          | as secr | etary      | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|  | NAME           | *Style / Title    | mis        | . 2     |            | *Honours etc  |
| Please insert<br>details as                  |                | Forename(s)       | LIST       | d E     | FBRA       |   |
| previously<br>notified to<br>Companies House | 2              | Surname           | RO         | NOH.    |            |   |
| Companies House                              | <del>J</del> . | <b>.</b>          | Day        | Month   | Year       |   |

†Date of Birth 01 10

If cessation is other than resignation, please state reason

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

Signed

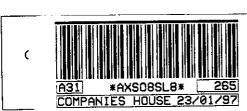
DX number

**Date** 

(by a ser<del>ving direct</del>or / 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.



Form revised March 1995

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| 105 B | 7952 H 31H | BERNHAMLIED   |  |
| -     |            | 01442 861000. |  |

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland