

HOUSE COMPANIES

Please complete in typescript, or in bold black capitals.

NC 11 FEB 1999

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

Company Number

		_	
3706066	•		

Company Name in full

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STASES LIMITED	!	
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Resignation form	Date of resignation		Day 2	Mont / 2	h /	Year 99	
	Resign	ation as director	X		as	secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				1	*Honours etc
Please insert details as		Forename(s)					
previously notified to Companies House	e	Surname	COMPANY DIRECTORS LIMITED			LIMITED	
Companies (logo	.		Day	Mont	h	Year	
		[†] Date of Birth					

serving director, secretary etc must sign the form below.

A1 Company Services Limited (Our Ref: kp/44887SF)

Tel

Signed

Date

NW11 7TJ

0181 458 9637

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2 1, 99

DX number

788-790 Finchley Road

(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.

* Voluntary details. † Directors only.

If cessation is other than

resignation, please state reason



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

London

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

for companies registered in Scotland

DX 235 Edinburgh