

Please complete in typescript, or in bold black capitals.

288

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

| Company | Number |
|---------|--------|
|---------|--------|

3448**5**32

MANIAGEMENT

Company Name in full

| THE | FORTY | 111111 | House | |
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|-----|----|-----|-----|----|

| Resignation form | Date | e of resignation | Day | Month | Year | |
|---------------------------------------------|-------------------------|------------------|--------------------------|-------|--------|-------------------------------------------------------------------------------------------------|
| | Resignation as director | | x as secretary | | retary | 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 | | Forename(s) | | | | |
| previously notified to Companies Hous | se. | Surname | C & M REGISTRARS LIMITED | | | |
| Companied Flour | | | Day | Month | Year | |
| | | †Date of Birth | | | | |
| If cessation is other than | | | | | | |

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

Signed

Date

(by a serving director / 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

| OYFZ | COMPANY | SERVICES |
|--------|---------|-----------------|
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7 SPA ROAD, LONDON, SE16 3QQ.

Tel

0171 394 9311

DX number

80705

DX exchange

BERMONDSEY

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

for companies registered in Scotland

DX 235 Edinburgh