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288b

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))

Company Number

1739576

Company Name in full

GATTON CONSULTING GROUP LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

02 12 98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN JOHN

Surname

NORRIS

†Date of Birth

Day Month Year

07 06 42

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Jerome Shaw

Date

02/12/98

(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.

Wedlake Bell

16 Bedford Street, Covent Garden, London, WC2E 9HF

SNJ/51880 wp/103350 Tel 0171 395 3000

DX number DX: 40009 DX exchange Covent Garden



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COMPANIES HOUSE 17/12/98

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