

STAT PLUS

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

3631785

Company Name in full

15 BOLTON GARDENS LIMITED



\* F 2 8 8 B C 2 0 \*

### Resignation form

Date of resignation

Day Month Year  
18 11 99

Resignation as director

☐

as secretary

☒

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  
previously  
notified to  
Companies House.

Forename(s)

\_\_\_\_\_

Surname

JANE SECRETARIAL SERVICES LIMITED

†Date of Birth

Day Month Year  
\_\_\_\_

If cessation is other than  
resignation, please state reason

\_\_\_\_\_

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

Signed

Jane Secretarial Services Limited

Date

18 November 1999

(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.

LEE & PEMBERTONS  
45 PONT STREET LONDON  
Tel 0171 589 1114  
DX number 38166 DX exchange KNIGHTSBRIDGE

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



A45  
COMPANIES HOUSE

0150  
20/11/99

Companies Form 288b

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