

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

3473736				
GOLDFISH	GUIDE	LIMITED		

Resignation			Day	Month	Year		
form	Date of resignation		1 1 1	0 9	2 0 0	0	
	Resignation as director		as secretary X Please mark the appropriate box. If resignat as a director and secretary mark both boxes				
N	AME	* Style / Title	Ms			* F	Honours etc
Please insert details as previously notified to Companies House.	s	Forename(s)	LUCY ELIZABETH				
		Surname	CALD	WELL_			
			Day	Month	Year		

† Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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.

(** sanying director/expresses //administrator/administrat

Date

14-09-2000

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver_

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730 DX exchange slough 7

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

Companies House, Crown Way, Cardiff, CF14 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

