



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3392976

Company Name in full

GRANITEX LIMITED



### Resignation form

Date of resignation

Day Month Year  
26 6 97

Resignation as director

X

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

YORK PLACE COMPANY NOMINEES 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

for and on behalf of  
York Place Company Secretaries Limited

Date

26/6/97

\* Voluntary details.  
† Directors only.

(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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE LEEDS LS1 2DS

DX 26436 LEEDS 2

TEL: 0113 242 0222 FAX: 0113 242 5904



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