288

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))

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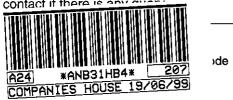
CHFP016 3774927 **Company Number** DIXEY HAILSHAM LIMITED **Company Name in full** Resignation Day Month Year form Date of resignation Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname ASHCROFT CAMERON SECRETARIES LIMITED Companies House. 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. KOIN YAM ON DELLETT OF ELLY OF 20th MAY 1999 Signed Date ASHICAULI CAMERON SECRETARIES LTD * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) ASHCROFT CAMERON (UK) LTD Please give the name, address, telephone number and, if available, FENTIMAN WALK, HERTFORD, 4 RIVERS HOUSE, a DX number and Exchange of

HERTFORDSHIRE SG14 1DB

DX number

the person Companies House should

contact if there is an



Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

01992 583200

Tel

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh