

2886

Please complete in typescript,
or bold block capitals

RESIGNATION of director or secretary

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

Company number

3349202

Company name in full

GRAMRACK LIMITED



F288BD20

Resignation form

Date of resignation

Day Month Year

18/04/97

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

WATERLOW SECRETARIES LIMITED

§ Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details
§ Directors only

A serving director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date 18th April, 1997

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *KEBF0V07* 2665
COMPANIES HOUSE 14/05/97

Form revised March 1995

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**

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