

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 Company Name in full Day Month Year Resignation Date of resignation form Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) details as BRIGHTON SECRETARY LIMITED previously notified to Surname Companies House. Day Month Year †Date of Birth If cessation is other than resignation, please state reason For and on behalf of **BRIGHTON SECRETARY LTD** A serving director/secretary etc must sign the form below. Signed Date * 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

A08 *AN9GYPW5* 374 COMPANIES HOUSE 18/10/96

Form revised March 1995

contact if there is any query.

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

DX exchange

Tel

DX number

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