



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3561331

Company Name in full

DOWNSHIRE MANAGEMENT CONSULTANTS LIMITED



\* F 288 B E 60 \*

## Resignation form

Date of resignation

Day Month Year

11 05 1998

Resignation as director

as secretary

X

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

HALLMARK SECRETARIES LIMITED

† Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

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

p.p. Hallmark Secretaries Limited.

Date

11/05/1998

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO \*KY1XX650\* 922  
COMPANIES HOUSE 13/05/98

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