



COMPANIES HOUSE

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

3325184

Company Name in full

ELTINO PROPERTIES LTD.



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
27 07 01

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON JOHN

Surname

PAYNE

†Date of Birth

Day Month Year  
05 05 65

If cessation is other than  
resignation, please state reason

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

Signed

*P. A. Young*

Date

23 / 08 / 01

\* 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.

Mrs. P. A. YOUNG

FLOOR, 47 BLACKWATER ROAD  
EASTBOURNE, E. SUSSEX,

BN20 7DH Tel 01323 412022

DX number

DX exchange

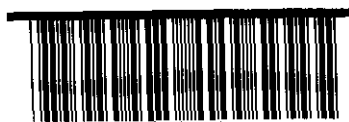
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A13  
COMPANIES HOUSE

0616  
27/03/02

Form revised March 1995