



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

02 99 74 44

Company Name in full

KEYUP LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

18 12 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

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JEAN

Surname

FORD

Day Month Year

*Date of Birth

27 08 38

If cessation is other than
resignation, please state reason

DEATH

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

Signed

Date

16. 2. 99.

* 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.

NEAL NEWBERRY

Suite 2 Rosehill
165 Lutterworth Road
Blaby Leicester LE2 4DY

Tel: 0116 2780678

Fax: 0116 2771191

and it to the



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COMPANIES HOUSE 27/02/99

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh