



C O M P A N I E S H O U S E

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

3295777

Company Name in full

LONDON SECRETARIES LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

25 02 98

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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RODNEY SIMON

Surname

HODGES

†Date of Birth

Day Month Year

20 01 60

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

26/2/98

* 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.

6 Babmaes Street
London
SW1Y 6HD
REF: TB

DX numb

When you

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

send it to the

DX 33050 Cardiff

DX 235 Edinburgh



A06 *A0V7P4E7* 268
COMPANIES HOUSE 11/03/98