



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

3295777

Company Name in full

London Secretaries Limited



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

23 / 12 / 96

Resignation as director

☒

as secretary

☐

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

COMPANY DIRECTORS LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed

pp Company Directors Limited

Date

23 / 12 / 96

* 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.

A1 Company Services Limited (Our Ref: BK/26344)

788-790 Finchley Road London NW11 7UR

Tel 0181 458 9637

DX number

DX exchange

KLO *K99E6TAP* 1300
COMPANIES HOUSE 17/02/97

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