



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

01728009

Company Name in full

MINLABOOK BEDDING LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

30 05 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN HENRY CHARLES

Surname

HOLDWAY

Day Month Year

†Date of Birth

31 05 32

If cessation is other than
resignation, please state reason

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

Signed

S. D. Loft

Date

9/6/97

* 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.

S. D. LOFT FINANCIAL DIRECTOR

MINLABOOK BEDDING LTD, SOUTH HAVES IND PARK, TOTTEN,

SOUTHAMPTON SO40 3XJ Tel 01703- 865744

DX number

DX exchange



A16 *AUYH2WGX* 472
COMPANIES HOUSE 11/06/97

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