

4
288b

Please complete in typescript, or
in bold black capitals.

RESIGNATION of director or secretary
(not for appointment (use form 288a) or change
of particulars (use form 288c))

Company Number

3709888

Company Name in full

CHURCH HILL GALLERY LIMITED



* F288BG30 *

**Resignation
form**

Date of resignation

Day Month Year

09 02 99

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

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Chichester Secretaries Limited

Surname

Day Month Year

Date of birth

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If cessation is other than
resignation, please state reason

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

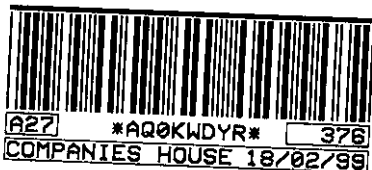
Signed

Date

09.02.99

* Voluntary details.

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.



(by a serving director / secretary / administrator / administrative receiver /
receiver manager/ receiver)

Companies UK Limited

Ref: /

Nettrak House, 8 Greenfields, Liss, Hampshire

GU33 7EH

Tel

01730 302120

DX number 118153

DX exchange

LISS

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008