



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3965378

Company Name in full

EBONYCREST LIMITED



\* F 288BE60 \*

## Resignation form

Date of resignation

Day Month Year

07 04 2000

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)

Surname

HALLMARK SECRETARIES LIMITED

Day Month Year

† Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

p.p. Hallmark Secretaries Limited.

Date

07/04/2000

(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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



LD7  
COMPANIES HOUSE

0071  
19/06/00

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