

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Compar	ny Number
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15997

Company Name in full

Newton, Chambers & Company PLC

as secretary

*	F 2	8	8 E	3 C	5	0 *	

Resig	nation
form	

Day Month Year Date of resignation 10 12 98

Resignation as director

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)

†Date of birth

Anthony Terence

Surname

Kirkman

Day Month Year 09 02 45

If cessation is other than

resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

16.12.98

(by a serving director / secretary /-administrator /-administrative

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



TransTec pic 2650 Kings Court The Crescent Birmingham Business Park Birmingham B377YE

When you have completed and signed the form please send it to 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