

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

Please complete in typescript, or in bold black capitals.

Company Number

48350

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F28	8BC10		Day Month	Year			
Resignation Form	1	Date of resignation	185	79			
	Resignation as director		as secretary			e box. If registration is as a dire	ctor a
Please insert details as previously notified to Companies House.	NAME	*Style/Title	MR	*Honou	rs etc.		
		Forename(s)	HAR	OLD			
		Surname	FITZ	SIMON	S		
*Voluntary details. †Directors only.		†Date of birth	Day Month	Year	·		
If cessation is other than resignation, please state reason			RETIREMENT	-	•		
			A serving director,	corretary etc mu	et eign	the form below	
			A serving director,	. T]		
		Signed		Home	Date		
			(by a serving director/secre	tary/administrator/admin	nistrative re	ceiver/receiver manager/rece	iver)
Please give the name, address, telephone number, and if available, a DX number and Exchange of			G.M. HOOPER				
			MANSGER	SETTLEMON	₹_	30 Avenors Ros	49)
the person Companies House should contact if there is any query.		London ETS			76-15-5		
contact if there is any query.			DX number	DX exc	change		



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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh