



288b

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

CHFP055

Company Number 118482

Company Name in full Grendon Securities Limited

**Resignation
form**

Date of resignation
Day Month Year
2 5 1 1 1 9 9 9

Resignation as director ☒

as secretary ☐

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) John Howard

Surname Williamson

†Date of birth

Day Month Year
0 8 0 1 1 9 4 4

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

(J. CRAZE)
FOR AND IN BEHALF OF
PATERNOSTER SECRETARIES (LIMITED)

Date

26. 11. 99

(** ~~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

J.P. Craze
Charterhouse Bank Limited
1 Paternoster Row
St Paul's
London EC4M 7DH
0171 334 5377



A05
COMPANIES HOUSE

0300
30/11/99

Form revised July 1998

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 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**