

Please complete in typescript,

or in bold black capitals.

288b

Resignation of director or secretary

| Company Number Company Name in full F 2 8 8 B 0 1 9 × | | | 142 | 396 | | | |
|--|-------------------------|----------------------------|---------------------------|-------|--------|---|--|
| | | | DONALD COOK + SON LIMITED | | | | |
| Resignation orm | · | e of resignation | Day | Month | Year | | |
| | 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 Hous | Forename(s) Surname | | CHRISTOPHER | | | | |
| | | | CARRELL | | | | |
| • | | | Day | Month | Year . | | |
| | | [†] Date of Birth | 16 | 08 | 29 | | |
| If cessation is other than resignation, please state reason | | | | | | | |

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

Signed

* Voluntary details.

† Directors only.

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.



Form revised March 1995

Date

13.08.96

(by a serving director / secretary / administrator / Administrator beduer / receiver manager / receiver)

REF:TFB - HOWES PERCIVAL OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON Tel 01604 230400 NNI SPN

DX exchange NORTHAMPTON DX number 12413

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh