

Please complete in typescript, or in bold black capitals.

## **288**t

## **RESIGNATION** of director or secretary

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

**Company Number** 

Company Name in full

GIBBON

7 2 2	

Resig	nation
form	

Date of resignation

Day Month Year 06

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

Day

\*Honours etc

Please insert details as previously notified to

Forename(s)

McQuille

ANTHONY MICHAEL

Companies House.

Surname

Month Year

†Date of Birth

08 OI

If cessation is other than resignation, please state reason

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

Signed

Date

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

\* 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

IR IK IS STANLEY GIBBONS HOLDINGS PLC

London, WC2R OLX

0171-836-81

DX number

DX exchange

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