

Please complete in typescript, or in bold black capitals.

## 288b

**RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

348043.

Company Name in full

STANLEY	GIBBONS	
LIMITED	•	

Resig	nation
form	

Date 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 House.

Forename(s)

Surname

†Date of Birth

Year Month

If cessation is other than resignation, please state reason

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

**Signed** 

\* Voluntary details.

† Directors only.

(by a serving director / see

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.

COMPANIES HOUSE 29/04/97

Form revised March 1995

RPURKIS

STANLEY GIBBONS HOLDINGS PLC,

399 Strand,

London, WC2R OLXel 9171-836-844

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